MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: June 15, 2020

SUBJECT: PRELIMINARY AGENDA FOR 06-18-20 MLB MEETING

1. <u>ACTION ITEMS</u>

- a. Approval of Minutes from May 26, 2020
- b. Warrants
- c. Purchase Power Adjustment
- d. Rate Stabilization

2. <u>DISCUSSION ITEMS</u>

- a. Renovation Update
- b. Hydro Repair Update
- c. COVID-19
- d. Union update
- e. High Speed Internet
- f. Financial Update
- g. Update