

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: February 19, 2020

SUBJECT: **PRELIMINARY AGENDA FOR 02-24-20 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from January 27, 2020
- b. Warrants
- c. Contract Light Rates

2. DISCUSSION ITEMS

- a. Building Renovations
- b. High Speed Internet
- c. New Staff
- d. AMI Project Update
- e. Legislative Updates
- f. Shining Stars Event
- g. New Business