

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: April 13, 2018

SUBJECT: **PRELIMINARY AGENDA FOR 4-23-18 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from March 27, 2018
- b. Warrants
- c. Bid Award
- d. Policy Update
- e. OPEB Funding

2. DISCUSSION ITEMS

- a. AMI Project
- b. Residential Scorecard Energy Audit
- c. Legislative Update
- d. Holiday Hill Wind Project
- e. Hydro Quebec
- f. Telecomm Update
- g. New Business