

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: November 20, 2018

SUBJECT: **PRELIMINARY AGENDA FOR 11-26-18 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from October 24, 2018
- b. Warrants
- c. Bid Award
- d. Environmental Designation
- e. Solar Rebate Program
- f. Electric Vehicle Rebate Program
- g. World is Our Classroom

2. DISCUSSION ITEMS

- a. Financial Update
- b. AMI Update
- c. Holiday Hill Update
- d. Staffing
- e. New Business