

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: December 12, 2018

SUBJECT: **PRELIMINARY AGENDA FOR 12-17-18 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from November 26, 2018
- b. Warrants
- c. Bid Award
- d. 2019 Capital and Expense Budget
- e. PPA Base Rate

2. DISCUSSION ITEMS

- a. Financial Update
- b. Telecommunications Update
- c. AMI Project
- d. Holiday Hill and Berkshire Wind Update
- e. New Business