

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: February 12, 2018

SUBJECT: **PRELIMINARY AGENDA FOR 2-15-18 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from January 22, 2018
- b. Warrants
- c. Annual Review
- d. Rate Stabilization

2. DISCUSSION ITEMS

- a. FTTH Update
- b. MMWEC Peaking Project
- c. Reliability Report
- d. 2017 Energy Conservation Report
- e. New Business