

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: June 20, 2018

SUBJECT: **PRELIMINARY AGENDA FOR 6-25-18 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from May 21, 2018
- b. Warrants
- c. Bid Awards
- d. Hancock Wind Project PPA
- e. AMI Project – Meter Options

2. DISCUSSION ITEMS

- a. April Financials
- b. Investment Update - Treasurer
- c. Legislative Update
- d. Operations Building Update
- e. Fiber Project Update
- f. Holiday Hill Wind Project
- g. New Business