

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: January 25, 2019

SUBJECT: **PRELIMINARY AGENDA FOR 01-31-19 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from December 20, 2018
- b. Warrants
- c. Write-off Uncollectibles
- d. Bid Award
- e. Annual Votes

2. DISCUSSION ITEMS

- a. CEL Website
- b. MLP Solar Program
- c. FTTP Update
- d. Building Renovation Update
- e. New Business