

MEMO

TO: Municipal Light Board

FROM: Jeffrey R. Cady, General Manager

DATE: August 24, 2020

SUBJECT: **PRELIMINARY AGENDA FOR 08-26-20 MLB MEETING**

1. ACTION ITEMS

- a. Approval of Minutes from July 22, 2020
- b. Warrants
- c. Hydro Quebec

2. DISCUSSION ITEMS

- a. Renewable Energy Credits
- b. Hydro Facility Update
- c. Staffing Update
- d. AMI Update
- e. Building Renovations Update
- f. High Speed Internet Update
- g. NERC Update
- h. New Business