

## **Town of Heath**

### **Municipal Light Plant Advisory Committee**

Meeting Location: virtual; connection information below.

Special note: If internet connection is **not** working for the regular MLPAC meeting, the meeting will be held by phone only at 605-475-4083 with passcode 369594#.

5/4/21	11:00AM	Join Zoom Meeting <a href="https://us02web.zoom.us/j/84632430686?pwd=ZmxFT2l5QVJZZzk0NTFidGcyTEpwUT09">https://us02web.zoom.us/j/84632430686?pwd=ZmxFT2l5QVJZZzk0NTFidGcyTEpwUT09</a> Meeting ID: 846 3243 0686 Passcode: 719734 +1 929 205 6099 US (New York)
5/4/21	1:00PM	Last Mile Update with Bill Ennen Phone: 866-939-8416 Pass Code: 793 80 93#
5/4/21	2:00PM FTTH with WG+E and TriWire	by phone: 617-865-3953 Meeting ID: 278 219 844# <a href="#">Join Microsoft Teams Meeting</a> <a href="#">+1 617-865-3953</a> United States, Boston (Toll) Conference ID: 278 219 844#

Note: FTTH (Fiber To The Home) project meetings may not include Heath MLP business items for discussion at MLPAC meetings.

#### Agenda:

- Call to order
- Review of minutes of previous meetings
- Update on construction status
- WG&E and TriWire Issues
- Bill Ennen Topics
- Update from WiredWest Representatives
- Update and Topics from MLP Manager
- Update on Project finances (invoices to approve, budget, borrowing, account status)
- Policies
- PDU (Private Dwelling Unit) review project update
- Marketing/Public Relations
- Planning for Operations: Accounting method, roles, job descriptions, etc.
- Plans to meet with MLB (Municipal Light Board)
- 2:30 Discussion with NEIT on Municipal building phone structures
- Other topics not anticipated
- Next meeting:
- Adjournment

**The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.**

Posted to Town website on:

Posted by Town Coordinator on: April 29, 2021