

**(Revised)** Changed meeting times to 1st Wednesdays of the Month

# Heath Municipal Light Plant

## Municipal Light Board (MLB)

**Posting MLB Meetings for August 6th, September 3rd, and October 1st, 2025**

Meeting Virtual only. Connection information below.

---

One tap mobile

+13126266799,,89017801203# US (Chicago)

+16469313860,,89017801203# US

Or dial by phone

• +1 929 436 2866 US (New York)

---

Date	Time	Join Heath Municipal Light Board <b>ZOOM Meeting VIRTUAL</b>
8/6/2025 9/3/2025 10/1/2025	10:00AM	<b>ONLY</b> Join Zoom Meeting: <a href="https://us06web.zoom.us/j/89017801203">https://us06web.zoom.us/j/89017801203</a> Meeting ID: 890 1780 1203

MLB Agenda:

- Call to order
- Public Comments
- Review and Approve minutes of MLB meetings **Vote** • Updates and Topics from MLP Manager
- Votes** • Update on Operations
  - o WGE/Whip City Fiber Status Report and Questions/Issues
  - o Fiber Hut maintenance and monitoring
  - o National Grid Upgrade Project Status
- MLB functions and policies, MLP Manager Review Recommendation **Vote** • WiredWest
- Update
- Update on Project finances (Invoices, budget, borrowing, depreciation, account status) **Votes** o Revenue Status and CAF II funding
- Office and Records Status
- Public Relations and Customer Service Issues
  - o MLP and Town of Heath website status
- Communications with Selectboard, Finance Committee and the Commonwealth
- Other topics not anticipated
- Next meetings schedule
- Adjournment **Vote**

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all topics listed may in fact be discussed and other items not listed may also be brought up for discussion and vote to the extent permitted by law. Note: FTTH (Fiber To The Home) project meetings may not include Heath Municipal Light Plant business items for discussion at MLB meetings.

Posting by the MLB Chair 7/28/25