

Town of Heath--Municipal Light Board (MLB)

Meeting Locations: **VIRTUAL**; connection information below.

Tuesdays 4/5/22 4/12 4/19 4/26	11:00AM	Join Zoom Meeting of the MLB https://us02web.zoom.us/j/84632430686?pwd=ZmxFT2l5QVJZZzk0NTFidGcyTEpwUT09 +1 929 205 6099 US (New York) Meeting ID: 846 3243 0686 Passcode: 719734 Note: If primary host is unavailable, use ID: 883 8172 2976, passcode# 120250 If internet connection does not work, phone 605-475-4083 passcode 369594; otherwise, use 605-313-5944 passcode 240624#.
4/5/22 4/12 4/19 4/26	1:30PM FTTH with WG+E	Join Microsoft Teams Westfield Gas&Electric installations meeting with Heath MLB < https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzA5MDY4NTktMDA0MS00Y2JmLTkxZGEtYjY4OGE4NjEwMWU4%40thread.v2/0?context=%7b%22Tid%22%3a%22b42905ab-f228-47e5-ba6d-11846c80150e%22%2c%22Oid%22%3a%22dfdaa221-510f-412e-8bac-06b014ab4df3%22%7d > tel:+16178653953 .,705751008# by phone: 617-865-3953 (Toll) Meeting ID: 705751008#

MLB Agenda:

- Call to order
- Review and Approve minutes of MLB meetings **Vote**
- Updates and Topics from MLP Manager **Vote**
- Update on construction status, WG&E and ITG Issues
 - Fiber Hut maintenance and monitoring update
 - Backhaul redundancy, resiliency, reliability Status
- Bill Ennen, State Liaison Topics
- WiredWest Update
- Communications with Selectboard and Finance Committee
- Update on Project finances (Invoices, budget, borrowing, depreciation, account status) **Vote**
- Policies
- Public Relations, Customer sign-up status and Customer Service Issues
 - Town Website
- Transitioning to Operations: Accounting, roles, MLB functions
- 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 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. Note: FTTH (Fiber To The Home) project meetings may not include Heath MLP business items for discussion at MLB meetings.

Posted by the MLB Chair: 3/30/2022