## Town of Heath--Municipal Light Board

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Topic</th>
<th>Meeting ID</th>
<th>Passcode</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/2/21</td>
<td>11:00AM</td>
<td>Join Zoom Meeting of the MLB</td>
<td>846 3243 0686</td>
<td>719734</td>
</tr>
<tr>
<td>11/9</td>
<td>1:00PM</td>
<td>Last Mile Update with State Liaison Bill Ennen</td>
<td>866-939-8416</td>
<td>793 80 93#</td>
</tr>
<tr>
<td>11/2, 11/9, 11/16, 11/23, 11/30</td>
<td>1:30PM</td>
<td>MS Teams meeting with Brian Sullivan, WG+E on installations/operations</td>
<td>617-865-3953, 671532797#</td>
<td>Boston</td>
</tr>
<tr>
<td>11/2, 11/9, 11/16, 11/23, 11/30</td>
<td>2:00PM</td>
<td>FTTH with WG+E and TriWire by phone: 617-865-3953 (Toll)</td>
<td>278 219 844#</td>
<td></td>
</tr>
</tbody>
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**MLB Agenda:**
- Call to order
- Review and Approve minutes of MLB meetings
- Updates and Topics from MLP Manager
- Update on construction status, WG&E and TriWire 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)
- 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

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

*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.**

 Posted by MLB Chair 10/27/2021