

**NOTICE OF MEETING**  
**MEETING AGENDA**  
**Town of Heath**  
**MUNICIPAL LIGHT PLANT BOARD**  
**MUNICIPAL LIGHT PLANT ADVISORY COMMITTEE**  
**School Building, 18 Jacobs Rd.**  
**March 10, 2020**

**8:00 Call Meeting to Order**

**Review Agenda**

- Charlemont Edge Case agreement—vote anticipated
- WiredWest IGA for network operations and internet service management –vote & sign
- MLPAC recommendation and provide decision regarding service to residences not included on PDU
- MLPAC recommendation regarding process to establish an elected MLP Board
- Update on Project finances (budget, borrowing, account status)

**Minutes: Review 2/25/20**

Other business that could not be anticipated.

**Documents to Approve & Sign**

Charlemont Edge Case agreement

**NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Municipal Light Plant Board.**

Adjourn

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 Hilma Sumner, Town Coordinator, on 03/6/2020 5:00 p.m.