

Town of Heath **Municipal Light Board (MLB)**

Location: virtual; connection information below.

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

5/11/2 1	11:00 AM	Join Zoom Meeting https://us02web.zoom.us/j/84632430686?pwd=ZmxFT2l5QVJZZzk0NTFidGcyTEpwUT09 Meeting ID: 846 3243 0686 Passcode: 719734 +1 929 205 6099 US (New York)
5/11/2 1	2:00P M FTTH with WG+E	by phone: 617-865-3953 Meeting ID: 278 219 844# Join Microsoft Teams Meeting +1 617-865-3953 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 MLB meetings.

Agenda:

- Called to order
- Organization of new Board
- 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 review project update
- Marketing/Public Relations
- Planning for Operations: Accounting method, roles, job descriptions, etc. (as applicable)
- Other topics not anticipated
- Next meeting:
- Adjourn the meeting

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 Hilma Sumner, Town Clerk, on: 5-6-21