

Town of Heath--Municipal Light Board

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

1/18/22 Tuesday	7:00 PM	Joint Zoom Meeting of the MLB with Heath Select Board Call-In Information: Join Zoom Meeting https://us02web.zoom.us/j/82581646161?pwd=KzlFK2Y2MS8wb0NOeVBMOST0cGFoUT09 Meeting ID: 825 8164 6161 Password: 136164 OR: Telephone: 1 646 558 8656 and then Meeting ID and Password Virtual Conference Meeting Policy: Dial into meeting on time, if possible; Introduce yourself; state if you are recording; put telephone on mute; email comments beforehand.
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MLB Agenda:

- Call to order
- Signing of Letter Requesting Drop Subsidy Payment from the Commonwealth
- MIIA Insurance for MLP Hut Generator
- Status Report regarding Hut Generator Preventative Maintenance Contract
- Review Financial Summary Status of Heath's Network Build
- MLB Request for use of Office Space
- Heath MLP Asset Protection and Depreciation Reserve Fund
- Project Status of FSA 4 Build and Installations (Mohawk Estates)
- Backhaul redundancy, resiliency, reliability Status
- Other topics not anticipated
- Adjournment

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 1/12/22 (Also see website townofheath.org)