

Town of Heath--Municipal Light Board (MLB)

Meeting Locations: **Not in-person: VIRTUAL**; connection information below.

Tuesdays 2/7/2023 2/14 2/21 2/28	11:00AM	Join Heath Municipal Light Board ZOOM Meeting https://us02web.zoom.us/j/81852946892?pwd=-srybh5TiTvRG8AKXWnLQs3SK9XUx0.1 Meeting ID: 818 5294 6892 Passcode: 498326 or by phone: 929-205-6099, use passcode above
2/28/2023	1:30PM FTTH with WG+E	Join TEAMS meeting on your computer, mobile app or room device Click here to join the meeting Meeting ID: 227 429 903 486 Passcode: MaX7Kw Or call in (audio only) +1 617-865-3953,,105419710# United States, Boston Phone Conference ID: 105 419 710#

MLB Agenda:

- Call to order
- Review and Approve minutes of MLB meetings **Votes**
- Updates and Topics from MLP Manager **Votes**
- Update on Construction and Operations status, WG&E and ITG Issues
 - Fiber Hut maintenance and monitoring update
 - Backhaul redundancy, resiliency, reliability Status
 - Contact and Emergency Protocol status
- WiredWest Update
- Update on Project finances (Invoices, budget, borrowing, depreciation, account status) **Votes**
 - Excess Revenue Status and Priorities
- Communications with Selectboard and Finance Committee and the Commonwealth
- Public Relations, Customer installation status and Customer Service Issues
 - Town Website Review Status
- Transitioning to Operations: Accounting, roles, MLB functions
 - Office Space and Records Storage
- Policies: Drop Policy Revision status
- 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 Municipal Light Plant business items for discussion at MLB meetings.

Posted by the MLB Chair: 2/2/2023