

Town of Heath--Municipal Light Board (MLB)

Meeting Location: connection information below.

Tuesday 9/19/2023	11:00AM	Join Heath Municipal Light Board ZOOM Meeting VIRTUAL ONLY 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
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MLB Agenda:

- Call to order, Introductions
- Review and Approve minutes of MLB meetings **Votes**
- Updates and Topics from MLP Manager **Votes**
- Update on Construction and Operations status,
 - WG&E Status Report and communications
 - Fiber Hut maintenance and monitoring update
 - Backhaul redundancy, resiliency, reliability Status
- WiredWest Update
- Update on Project finances (Invoices, budget, borrowing, depreciation, account status) **Votes**
 - Excess Revenue Status and MLB Priorities
- Communications with Selectboard, Finance Committee and the Commonwealth
- Public Relations, Customer installation status and Customer Service Issues
 - Town Website Review Status
 - Heath Network Completion Event
- Transitioning to Operations: Accounting, roles, MLB functions
 - Office Space and Records Storage
- Policies: Drop Policy Revision status **Vote**
- Questions/Issues for WGE/Whip City Fiber
- 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.

Posting by the MLB Chair 9/5/2023