

Town of Heath--Municipal Light Board (MLB)

MLB Meeting Schedule for JANUARY 2024

Meeting Location: Virtual connection information below.

Tuesday 1/9/2024	11:00AM	Join Heath Municipal Light Board ZOOM Meeting VIRTUAL ONLY https://us02web.zoom.us/j/81852946892?pwd=-srybh5TiTvRG8AKXWnLQs3SK9XUx0.1
1/23/2024	11:00AM	Meeting ID: 818 5294 6892 Passcode: 498326 or by phone: 929-205-6099, use passcode above

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
 - WGE/Whip City Fiber Status Report and Questions/Issues
 - Fiber Hut maintenance and monitoring update
 - Backhaul redundancy, resiliency, reliability Status
- WiredWest Update and Contract Review **Vote**
- 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 and Customer Service Issues
 - Town Website Status
- Transitioning to Operations: Accounting, roles, MLB functions
 - Office Status and Records Status
- Policies: Drop Policy Revision status **Vote**
- Other topics not anticipated
- Next meetings schedule and posting process
- 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 1/3/2024