

# Heath Municipal Light Plant

## Municipal Light Board (MLB)

### MLB Meeting Schedule for January, February, and March 2025

Meeting Location: Virtual connection information below.

<b>Tuesdays</b>  <b>1/7/2025</b> <b>2/4/2025</b> <b>3/4/2025</b>	<b>11:00AM</b>	Join Heath Municipal Light Board <b>ZOOM Meeting VIRTUAL ONLY</b> <a href="https://us02web.zoom.us/j/81852946892?pwd=-srybh5TiTvRG8AKXWnLQs3SK9XUx0.1">https://us02web.zoom.us/j/81852946892?pwd=-srybh5TiTvRG8AKXWnLQs3SK9XUx0.1</a> 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
- Public Comments
- Review and Approve minutes of MLB meetings **Vote**
- Updates and Topics from MLP Manager **Votes**
- Update on Operations
  - WGE/Whip City Fiber Status Report and Questions/Issues
  - Fiber Hut maintenance and monitoring
  - National Grid Upgrade Project
- MLB functions and policies, Position status of MLP Manager
- WiredWest Update **Vote**
- Update on Project finances (Invoices, budget, borrowing, depreciation, account status) **Votes**
  - Revenue Status and CAF II funding
- Office and Records Status
- Public Relations and Customer Service Issues
  - MLP and Town of Heath website status
- Communications with Selectboard, Finance Committee and the Commonwealth
- 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 and vote 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 12/23/24