

Town of Heath

Meeting agenda

Heath Municipal Light Plant Advisory Committee

Location: Sawyer Hall

Dates/times:

2/4/20	11: 00 MLPAC; 1:00 call with B. Ennen
2/11/20	9:30 AM MLPAC
2/14/20	2 PM Call w/WG&E
2/18/20	9:30 AM MLPAC
2/25/20	9:30 AM MLPAC
2/28/20	2:00 PM call w/ WG&E

- Called to order
- Review of minutes of previous meeting
- Update from Broadband Construction Liaison; status of construction contract
- Update from WG&E
- Update from Bill Ennen
- Update on Project finances (budget, borrowing, account status, Enterprise/MLP accounting, etc.)
- Status of debt exclusion for Broadband financing
- Edge case agreements with Charlemont and Colrain
- Policy development: Drop policy, disconnect/reconnect, etc.
- Review PDUS
- Construction status
- Marketing/PR
- Contracts/Agreements: WiredWest, ISP/NO
- Planning for Operations Phase: Accounting method, roles, job descriptions, etc.
- Other topics not anticipated
- Plans to meet with MLP Board
- Next meeting:
- Adjourn the meeting

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 Hilma Sumner, Town Coordinator on _____.