

Town of Heath

Meeting agenda

Heath Municipal Light Plant Advisory Committee

Location: online www.zoom.us, meeting ID# **621-796-753** with password **113042**; or through ZOOM telephone # 929-205-6099. Alternatively if internet is down, we will connect through freeconferencecall.com at 605-475-4083; with access code 369594#

Dates/times:

4/7/20	9:30 AM
4/10/20	Call w/WG&E 2:00 PM
4/14/20	9:30 AM
4/21/20	9:30 AM
4/24/20	Call w/WG&E 2:00 PM
4/28/20	11:00 AM
4/28/20	1:00 PM w/ Bill Ennen

- Called to order
- Review of minutes of previous meeting
- Update from Broadband Construction Liaison
- Update from WG&E
- Update from Bill Ennen
- Update on Project finances (budget, borrowing, account status)
- Status of debt exclusion for Broadband financing
- Policy development: Drop policy, disconnect/reconnect, seasonal, etc.
- PDU review project update
- Construction status
- Marketing/PR
- Contracts/Agreements: WiredWest; drop installation (Triwire through WG&E)
- 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.

Executive (closed) session will be posted in those instances when necessary for protecting trade secrets, confidential, competitively sensitive or other proprietary information provided in the course of proceedings conducted when municipal lighting plant board or advisory committee determines that such disclosure will adversely affect its ability to conduct business.

Posted by Hilma Sumner, Town Coordinator on _____.