

Town of Heath
Municipal Light Plant Advisory Committee

Location: All meetings are virtual; connection information below. If internet connection is not working for the regular MLPAC meetings, dial in by phone only at 605-475-4083 with passcode 369594#.

Meetings for week of January 4, 2021

1/5/21	11:00 AM	zoom.us ID# 863-3676-4470 or phone at 1-929-205-6099; password is 616918
1/5/21	1:00 PM with Bill Ennen	Call 866-939-8416 code is 793 80 93 #
1/5/21	2:00 PM FTTH project meeting with WG&E & Triwire	Microsoft Teams Meeting +1 617-865-3953 Conference ID: 278 219 844#
1/7/21	7:00 PM joint meeting MLPAC with MLB	Zoom Meeting ID: 825 8164 6161 Password: 136164 or: Telephone: 1 646 558 8656

Note: FTTH project meetings would not necessarily include Heath MLP business items for discussion at MLPAC meetings.

Agenda:

- Called to order
- Review of minutes of previous meeting (as applicable)
- Update on construction status
- Update from WG&E and Triwire (as applicable)
- Update from Bill Ennen (as applicable)
- Update on Project finances (budget, borrowing, account status) (as applicable)
- Policies (as applicable)
- PDU review project update
- Marketing/PR (as applicable)
- Planning for Operations: Accounting method, roles, job descriptions, etc. (as applicable)
- Plans to meet with MLB (as applicable)
- Other topics not anticipated
- 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 to Town website on: 12/21/20

Posted by Town Coordinator on: