

Town of Heath

Municipal Light Plant Advisory Committee

Location: All meetings are virtual; connection information below.

Special note: If internet connection is not working for the regular MLPAC meeting, the meeting will be held by phone only at 605-475-4083 with passcode 369594#.

Meetings for week of January 11, 2021

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| 1/12/21 | 11:00 AM | zoom.us ID# 841-38080-49935 or phone at 1-929-205-6099; password is 361252 |
| 1/12/21 | 2:00 PM FTTH project meeting with WG&E & TriWire | Microsoft Teams Meeting +1 617-865-3953 Conference ID: 278 219 844# |

Note: FTTH project meetings may not 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 from WiredWest Representative
- Update from MLP Manager
- 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: 1/7/21

Posted by Town Coordinator on: