Town of Heath--Municipal Light Board

Meeting Locations: VIRTUAL; connection information below.

<table>
<thead>
<tr>
<th>Tuesdays</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1/2022</td>
<td>11:00AM</td>
<td>Join Zoom Meeting of the MLB <a href="https://us02web.zoom.us/j/84632430686?pwd=ZmxFT215QVJZZzk0NTFidGcyTEpwUT09">https://us02web.zoom.us/j/84632430686?pwd=ZmxFT215QVJZZzk0NTFidGcyTEpwUT09</a> +1 929 205 6099 US (New York) Meeting ID: 846 3243 0686 Passcode: 719734</td>
</tr>
<tr>
<td>3/1/2022</td>
<td>1:00PM</td>
<td>Last Mile Update with State Liaison Bill Ennen Phone: 866-939-8416 Pass Code: 793 80 93#</td>
</tr>
<tr>
<td>3/1/2022</td>
<td>1:30PM</td>
<td>Microsoft Teams meeting <a href="https://teams.microsoft.com">Join on your computer or mobile app</a></td>
</tr>
<tr>
<td>3/1/22</td>
<td>2:00PM</td>
<td>by phone: 617-865-3953 (Toll) Meeting ID: 278 219 844#</td>
</tr>
</tbody>
</table>

MLB Agenda:
- Call to order
- Review and Approve minutes of MLB meetings Vote
- Updates and Topics from MLP Manager Vote
- Update on construction status, WG&E and ITG Issues
  - Fiber Hut maintenance and monitoring update
  - Backhaul redundancy, resiliency, reliability Status
- Bill Ennen, State Liaison Topics
- WiredWest Update
- Communications with Selectboard and Finance Committee
- Update on Project finances (Invoices, budget, borrowing, depreciation, account status) Vote
- Policies
- Public Relations, Customer sign-up status and Customer Service Issues
  - Town Website
- Transitioning to Operations: Accounting, roles, MLB functions
- 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 to the extent permitted by law.

Posted by the MLB Chair: 2/22/22