Date: August 5, 2021
To: Municipal Light Board: Wendy Rovelli (Chair), Alice Kaufman, Gordon Brockway, Brian Foulds, Pamela Hill
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting August 10, 2021 6:30 P.M.

6:30 PM 1. Call to Order

6:30 PM 2. Meetings and Minutes 10 Minutes Chair

6:40 PM 3. Chairs Update 15 Minutes Chair Update

6:55 PM 4. Directors Update 10 Minutes Director Update

7:05 PM 5. Audited Financial 20 Minutes Director Discussion

   CMLP Portfolio Management & Roadmap to 2050

8:05 PM 7. Broadband Update 15 Minutes Director Update

8:20 PM 8. Broadband Committee Charge 10 Minutes Chair Discussion/Vote

8:30 PM 9. Liaison & Public Comments 5 Minutes Chair Discussion/Vote

8:35 PM 10. Adjourn

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    Stephen Crane       Carole Hilton       Joe Repoff       Matt Cummings
    Jan Aceti           Kerry Lafleur       Laura Scott      Chris Carmody
    Matt Johnson        Ray Andrews

Zoom Meeting information:

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