Date: September 1, 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 September 8, 2021 7:30 A.M.

Zoom Meeting information:
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7:30 AM 1. Call to Order
7:30 AM 2. Meetings and Minutes 10 Minutes Chair
    A. Upcoming Meeting Dates: October 13, 2021, November 10, 2021, December 8, 2021
7:40 AM 3. Chairs Update 10 Minutes Director Update
7:50 AM 4. Directors Update 10 Minutes Director Update
8:00 AM 5. Customer Survey Result 20 Minutes Consultant Discussion
8:20 AM 6. Broadband Update 15 Minutes Director Update
8:35 AM 7. Advanced Metering Infrastructure 20 Minutes Director Update
    • Project update
    • Stakeholder meeting structure
8:55 AM 8. Non Carbon Emitting Power Supply 20 Minutes Chair Discussion/Vote
    • Overview
    • New Solar Opportunity
9:15 AM 9. Liaison & Public Comments 5 Minutes Chair
9:20 AM 10. Adjourn 5 Minutes Chair

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