



**Date:** September 3, 2020  
**To:** Municipal Light Board:  
 Wendy Rovelli (Chair), Gordon Brockway, Peggy Briggs, Lynn Salinger, Alice Kaufman  
**From:** David Wood, Director  
**Subject:** Agenda for Virtual Light Board Meeting **September 9, 2020 7:30 A.M.**

- 7:30 AM 1. Call to Order
- 7:35 AM 2. Meetings and Minutes 5 minutes Chair  
 A. Upcoming Meeting Dates  
 a. October 14, 2020, November 18, 2020, December 9, 2020  
 B. Approval of Minutes
- 7:40 AM 3. Directors Update 10 minutes Director Update
- 7:50 AM 4. 2020 Annual Town Meeting – Review Articles 10 minutes Chair Discussion/Vote
- 8:00 AM 5. Cost of Service/Rate Design 45 minutes Director Discussion
- 8:45 AM 6. RFP review for AMI consultant 30 Minutes Director Information
- 9:15 AM 7. Liaison & Public Comments 5 minutes Chair
- 9:20 AM 8. Adjourn

Please click the link below to join the webinar:

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