



Date: May 5, 2023
To: Municipal Light Board: Brian Foulds (Chair), Wendy Rovelli, Alice Kaufman, Pamela Hill, Warren Leon
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **May 10, 2023, 7:30 A.M.** (Zoom link on page 2)

- 7:30 AM 1. **Call to Order**
- 7:30 AM 2. **Meetings and Minutes** 5 Minutes Chair
 May 24, 2023, June 14, 2023, June 28, 2023, July 12, 2023, August 9, 2023, September 13, 2023, October 11, 2023, November 8, 2023 & December 13, 2023
- 7:35 AM 3. **Light Board Roles** 10 Minutes Chair Discussion/Vote
 - 1. Election of Officers
 - 2. Finance Audit Advisory Committee Liason
- 7:45 AM 3. **Directors Update** 10 Minutes Director Information
- 7:55 AM 4. **Broadband Update** 10 Minutes Chief Tech. Officer Information
- 8:05 AM 5. **Time Of Use and Net Metering** 40 minutes Chair Discussion
- 8:45AM 6. **Follow Up on no Load Control Credit Value** 30 minutes Director Update
- 9:15AM 7. **Liaison & Public Comments** 5 Minutes Chair
- 9:20AM 8. **Adjourn**

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Kerry Lafleur
 Jan Aceti
 Jason Bulger

Carole Hilton
 Laura Scott
 Mary Hartman

Joe Repoff
 Chris Carmody

Matt Cummings
 Eric Simms

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