Date: June 19, 2020

To: Municipal Light Board:
   Wendy Rovelli (Chair), Gordon Brockway, Peggy Briggs, Lynn Salinger, Alice Kaufman

From: David Wood, Director

Subject: Agenda for Light Board Webinar Meeting June 24, 2020 4:30 P.M. Zoom link info below.

4:30 PM 1. Call to Order

4:30 PM 2. Meetings and Minutes 5 minutes Chair
   A. Upcoming Meeting Dates
      a. August 12, 2020, September 9, 2020, October 14, 2020, November 18, 2020, December 9, 2020
   B. Approval of Minutes

4:35 PM 3. Directors Update 10 minutes Director Update

4:45 PM 4. Cost of Service Rate Design 45 minutes Chair Discussion/Vote

5:30 PM 5. Renewable Energy Credit Strategy 30 minutes Chair Discussion/Vote

6:00 PM 6. Liaison & Public Comments 5 minutes Chair

6:05 PM 6. Adjourn

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