Date: August 13, 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 Meeting August 19, 2020 7:30 A.M. Zoom link to webinar

7:30 AM 1. Call to Order

7:35 AM 2. Meetings and Minutes
   A. Upcoming Meeting Dates
      a. September 9, 2020, 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 Consultant Discussion

8:45 AM 6. Updated Rate tariff Sheets
   10 Minutes Chair Vote

8:55 AM 7. Suspending Rate Stabilization Refund
   15 Minutes Chair Vote

9:10 AM 8. Telecommunications Update
   15 Minutes Director Discussion

9:25 AM 9. Liaison & Public Comments
   5 minutes Chair

9:30 AM 10. Adjourn

Distribution: Board of Selectmen (1 copy)

   Stephen Crane  Carole Hilton  Joe Repoff  Matt Cummings
   Jan Aceti     Kerry Lafleur   Laura Scott  Kate Hanley
   Mike Lawson   Chris Carmody  Philip Swain  Peggy Wargelin

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