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## TOWN OF BRAINTREE

### NOTICE OF MEETING

In conformity with the provisions of Chapter 30A, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

**Municipal Light Board**

will be held on **Tuesday, 9/23/14**

COMMITTEE/BOARD

DAY, MONTH, DATE, YEAR

at **5:00 p.m.** in the **2nd Flr Conf Rm, 150 Potter Road** in Braintree.

TIME AM/PM

ROOM LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

#### ELECTRIC AND BROADBAND AGENDAS

1. Call to order
2. Approval of Minutes of Previous Meetings
3. Items for Action/Discussion: Adjusting Energy Charge ~ Watson 3 Update ~ Solar Array update ~ Forward Reserve ~ Potter II ~ NEPPA Legislative Committee ~ PMC (Policy Makers Council) Update ~ PPW Discussion ~ TVEverywhere Update ~ Construction of New Satellite Dish ~ Al Jazeera Renewal
4. Personnel Update
5. Other Business/New Business (As Determined/Needed)
6. Public Participation (As Determined/Needed)
7. Tabled Items (If Needed)
8. Next meeting date(s)
9. Adjournment

Please note: items may be taken out of order

Topics the Chair did not reasonably anticipate at the time of the posting may be discussed.

Signature

*Kathy Steele*

POSTING AUTHORITY