



**MEETING NOTICE AND AGENDA
JOINT MEETING SELECT BOARD AND LEYDEN MUNICIPAL LIGHT
PLANT**

**November 9, 2022
9:00am**

AGENDA: (Topics that the Chair reasonably anticipates to be discussed.*)

- 9:00: APPROVE MINUTES OF Sept 15, 2022
- 9:05: ISP CONTRACT EXTENSION
- 9:15: GEOCLUSTER UPDATE
- 9:25: RETAINED EARNINGS
- 9:35: SCHEDULE MEETING WITH DEB WAGNER
- 9:40: FUTURE OF MLP BOARD
- 9:50: PUBLIC COMMENTS AND OTHER BUSINESS NOT REASONABLY
ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING.

NEXT MEETING:

ADJOURN

*Please note – all times are for planning

Posted 11/3/22