

Chesterfield Municipal Light Plant Board Meeting  
Thursday, February 8, 2024 – 5:30 p.m.

By Zoom

**AGENDA**

- A. Approval of November 9, 2023 minutes
- B. Review of the FY25 budget
- C. MLP Financial Objectives and Rate Adjustment
- D. Geo Cluster Status Report
  - 1. Go-Live
  - 2. Final payment
- E. CAFII Distribution
- F. Old Business
  - 1. Grant Opportunities
    - i. Report of scan
  - 2. Stipend Policy
    - i. Report of the sub-committee (Roger and Joe)
- G. Financial Update
- H. Other Business
- I. Adjournment

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Topic: MLP Board Meeting

Time: Feb 8, 2024 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98578761871?pwd=UHJYVnVhc1RMb3FvbzZDeUk3Y1VPdz09>

Meeting ID: 985 7876 1871

Passcode: 760325

Find your local number: <https://zoom.us/u/acLVHmXBd3>