

Chesterfield Municipal Light Plant Board Meeting  
Wednesday, May 15 , 2024 – 5:30 p.m.

By Zoom

**AGENDA**

- A. Approval of March 15, 2024 minutes
- B. MLP Board Charter
  - 1. Proposed Charter
  - 2. Appointed *vs.* Elected Board Update
    - i. Town Counsel Email
  - 3. Kady Replacement
    - i. Motion of Appreciation
    - ii. Nomination Form for Distribution to Subscribers
- C. Financial Update
  - 1. Town Final Audit of Broadband
  - 2. Where Are We?
- D. Update on Central Cluster Agreement
- E. Service Protection Plan
- F. Broadband Grant Opportunities
- G. Other Business
- H. Adjournment

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Topic: MLP Board Meeting  
Time: May 15, 2024 05:30 PM Eastern Time (US and Canada)

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