

Chesterfield Municipal Light Plant Board Meeting  
Thursday, August 10, 2023 – 5:30 p.m.

By Zoom

**AGENDA**

- A. Approval of February 9, 2023 minutes
- B. New Initiatives
  - 1. HVAC Backup
  - 2. Geo Cluster Status Report
  - 3. Grant Opportunities
  - 4. Stipend Policy
  - 5. Update on Bruce Woods and Mount Road Issue
  - 6. New Drop Costs
  - 7. CAFII Distribution
- C. Third Quarter Financial Review
- D. End of FY24 Operational Review and Financial Trends
- E. Other Business
- F. Adjournment

=====

Topic: MLP Board Meeting

Time: Aug 10, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98829138204?pwd=K3YoQ3BpUVRFYm1jWS9RSE1HbWhpQTo9>

Meeting ID: 988 2913 8204

Passcode: 845705

---

One tap mobile

+13017158592,,98829138204#,,,,\*845705# US (Washington DC)

+13052241968,,98829138204#,,,,\*845705# US

---

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

Meeting ID: 988 2913 8204

Passcode: 845705

Find your local number: <https://zoom.us/u/adUUFXUmE5>