

**Agenda for the Board of Lowell Light & Power
Special Called Board Meeting on
April 23 @ 6:00 p.m. at the LL&P Energy Center (625 Chatham St.)**

- I. CALL TO ORDER AND ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. PUBLIC COMMENT (for items not on the agenda)**
- IV. ACTION ITEM(S)**
 - a. Transformer Purchase Authorization
 - b. Insurance Update (no action)
 - c. General Manager Review
 - i. Closed Session – MCL 15.268(a)
- V. NEXT REGULAR LL&P BOARD MEETING: May 14, 2024**
- VI. BOARD COMMENT**
- VII. ADJOURNMENT**

NOTE: Any person who wishes to speak on an item included on the printed meeting agenda may do so. Speakers will be recognized by the Chair, at which time they will be required to state their name and will be allowed five (5) minutes maximum to address the Board.