



Lebanon Utilities  
Board Meeting  
April 22, 2020  
4:00 pm-5:00 pm Eastern Time

## Meeting Notification

### ***Agenda Background***

1. Call to Order, Roll Call, and Confirmation of Appropriate Meeting Notification
2. Pledge of Allegiance
3. **Approval of Minutes from April 9, 2020 (Action)**
  - a. Board Minutes 4-9-2020
4. **Gaylor - 69kV Change/Task Order (Action)**  
(Ed Basquill)
  - a. *Gaylor Task Order - 69kV Project*
5. **Spectrum Task Order (Action)**  
(Ed Basquill)
  - a. *Spectrum Task Order*
6. **Pension Plan Management (Action)**  
(Jeff Jacob)
  - a. Retirement Plan ERSA 408 (b) (c) Disclosure
  - b. *Retirement Plan Service Agreement*
7. **Approval of Claims (Action)**  
(Sandra Morgan)
  - a. *Summary of Claims*
  - b. *Link to Claims*
8. Any Other Business that may Properly Come Before this Body
9. Opportunity for Public Comment
10. Next Board Meeting Date /Time: May 6, 2020 at 5:00 P.M.
11. Adjourn