

Village of Ludlow Electric Light Department

Meeting Notice – Regular Meeting

Board of Commissioners

Date 1/22/2026

4:30 Ludlow Town Hall, Howard Barton Jr. Conference Room

Agenda

- 1. Call to Order**
- 2. Consideration of any Changes, Additions, or Removal to the Agenda**
- 3. Public Comments**
- 4. Approval of Minutes – December 18, 2025**
- 5. Department Manager’s Report**
- 6. Outside Operations Manager’s Report**
- 7. Clarification about and Action on authorizing “the Chair” to be a signatory on bank accounts and the line of credit.**
- 8. Discussion and Action on revised 2026 Operating Budget – V.13**
- 9. Discussion and Action on Non-Revolving Line of Credit, Signing of Documents**
- 10. Beginning Discussion of Rate Design and Tariffs**
- 11. Executive Session if needed**
- 12. Any Action from Executive Session**
- 13. Other Business**
- 14. Adjournment**

Zoom Meeting ID- 936 7523 8171

Passcode- 860988