



Peabody Municipal Light Plant

Community Owned. Not for profit. It's Ours.

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING March 26, 2015 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 3-26-15

- A. APPROVAL OF AGENDA
- Introduction of Student Government Representatives
 - Chairman David Hoar
 - Manager Jackson Farrell
- B. ANNOUNCEMENT
- **ACKNOWLEDGE THE OPEN MEETING LAW AND INFORM THE PUBLIC THAT THE MEETING IS BEING RECORDED BY HAND AND RECORDER.**
- C. APPROVAL OF MINUTES FOR:
- MINUTES OF REGULAR MEETING OF February 26, 2015*
 - MINUTES OF EXECUTIVE SESSION MEETING OF February 26, , 2015*
 - RELEASE OF EXECUTIVE SESSION MINUTES of January 29, 2009; March 26, 2009; May 28, 2009; June 25, 2009; September 10, 2009; September 24, 2009 (continuation of September 10, 2009); September 24, 2009; and October 22, 2009*
- D. APPOINTMENTS:
- Power Supply Trust – Investment Philosophy Update – Jeanne Carnevale, Treasurer and Rich Rogers – Abbey Capital
- Remarks of General Public
- E. CORRESPONDENCE:
- Peabody Veterans Council – Memorial Day Parade*
- F. MANAGER'S REPORT:
- Status Reports:**
- SEDC/UPN System
 - Ipswich River Substation
 - GT2 Repairs
 - AMI Project



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AGENDA OF PMLC

March 26, 2015

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Personnel:

- Lineman/Troubleman
- Working Foreman Electric Station Repairman
- Temporary Meter Reader

G. COMMITTEE REPORTS:

- Policy Committee
 - Table of Content Orientation Information & Personnel Policies*
 - Anti-Bullying Policy*
 - Anti-Harassment Policy*
 - Equipment Loan Policy*
 - Employee Recognition Policy*
 - Environmental Policy*

H. AWARD OF BIDS:

- Power Line Clearance (Tree Trimming) Service*

I. GENERAL BUSINESS:

- Gas Turbine Insurance Reserve Fund*
- Remarks of Commission
- Executive Session
 - M.G.L. c. 30A, §21 (a) 2: To conduct strategy sessions in preparation for collective bargaining sessions.

J. ADJOURNMENT

*Document Attached