



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION

REGULAR MEETING

December 15, 2016 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 12-15-16

- A. APPROVAL OF AGENDA
- 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 November 17, 2016*
 - MINUTES OF EXECUTIVE SESSION MEETING OF November 17, 2016*
- D. APPOINTMENTS:
 - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - STATUS REPORTS:
 - AMI Update *
 - Ipswich River Substation
 - GT #2 Repairs
 - GT #3 Update
 - Fuel System Removal
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
 - Exempt Employees
 - Seasonal Employees Wage Update
 - Budget Meeting Discussion
 - National Grid Check (\$241,821.09) (September Monthly Transmission)*

Remarks of Commission

- Executive Session
 - M.G.L. c. 30A, §21 (a) 2 and 10 To discuss competitively sensitive information and to conduct strategy sessions in preparation for collective bargaining sessions.

- J. ADJOURNMENT

*Document Attached