



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING **September 22, 2016 -- 6:30 P.M.**

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 9-22-16

- 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 SPECIAL MEETING OF August 1, 2016*
 - MINUTES OF EXECUTIVE SESSION MEETING OF August 1, 2016*
- D. APPOINTMENTS:
 - Remarks of General Public
- E. CORRESPONDENCE:
 - Our Lady of Fatima*
- F. MANAGER'S REPORT:
 - STATUS REPORTS:
 - AMI Update
 - Ipswich River Substation/ Johnson Street Switching Station
 - New PMLP Website
 - Go Program - Prescriptive Lighting for Commercial Customers
 - LED Street Lights / State Grant
 - RTI Report
- G. COMMITTEE REPORTS:
 - 125 Committee
- H. AWARD OF BIDS:
 - Removal of Two Underground Storage Tanks*
- I. GENERAL BUSINESS:
 - AMI Consultant – MGP Contract*
 - AMI – First Article and Sample Meter Testing Tessco Contract*
 - Manager's Performance Evaluation*
 - Berkshire Wind Power Cooperative Corporation (\$18,759.53)*
 - National Grid (\$135,534.40)*



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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