



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION SPECIAL MEETING AUGUST 14, 2017-- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 8-14-17

- 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 JUNE 22, 2017*
 - MINUTES OF EXECUTIVE SESSION OF JUNE 22, 2017*
- D. APPOINTMENTS:
Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
Status Reports:
 - AMI and LED Updates re Presentation to City Council (August 17, 2017)
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 2: To conduct strategy sessions in preparation for collective bargaining sessions and M.G.L. c. 30A, §21 (a)10: To discuss trade secrets or confidential, competitively-sensitive or other proprietary information.
- J. ADJOURNMENT

*Document Attached