



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING **March 23, 2017-- 6:30 P.M.**

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 3-23-17

- A. APPROVAL OF AGENDA
- Introduction of Student Government Representatives
    - Chairman Deandra DaSilva
    - Manager David Pence
- 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 BUDGET MEETING OF JANUARY 20, 2017\*
  - MINUTES OF REGULAR MEETING OF FEBRUARY 23, 2017\*
  - MINUTES OF EXECUTIVE SESSION OF FEBRUARY 23, 2017\*
- D. APPOINTMENTS:  
Remarks of General Public
- E. CORRESPONDENCE:
- Peabody Veterans' Council – Memorial Day, May 29, 2017\*
- F. MANAGER'S REPORT:  
Status Reports:
- AMI Update \*
  - Ipswich River Substation
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
- Third Party Collection Agency\*
  - Cash Reconciliation Write-Off\*
  - Financial Risk Assessment Process\*
  - National Grid Check January 2017 Transmission Network Service (\$22,962.37)\*
  - 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