



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING NOVEMBER 16, 2017-- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 11-16-17

- 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 OCTOBER 26, 2017*
 - MINUTES OF EXECUTIVE SESSION OF OCTOBER 26, 2017*
- D. APPOINTMENTS:
 - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - Personnel:
 - Clerk Operator II, Grade 7*
 - Assistant Superintendent of Electric Distribution (Construction)*
 - Senior Electrical Engineer
 - Junior Electrical Engineer
 - Power Supply Analyst
 - Status Reports:
 - AMI Update*
 - LED Street Light Update*
 - Berkshire Wind Expansion Project
 - Ipswich River Substation
 - Special Project 2015A
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
 - Office Building Fuel System – Weston & Sampson
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- J. ADJOURNMENT

*Document Attached



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AGENDA OF PMLC
November 16, 2017
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