



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING **April 23, 2015 -- 6:30 P.M.**

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 4-23-15

- 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 March 26, 2015*
 - MINUTES OF EXECUTIVE SESSION MEETING OF March 26, 2015*
 - RELEASE OF EXECUTIVE SESSION MINUTES of January 28, 2010; May 6, 2010 and May 27, 2010*
- D. APPOINTMENTS:
Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
Status Reports:
 - SEDC/UPN System
 - Ipswich River Substation
 - GT2 Repairs
 - AMI Project**Personnel:**
 - Lineman/Troubleman
 - Working Foreman Electric Station Repairman
 - Temporary Yardman I



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AGENDA OF PMLC

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G. COMMITTEE REPORTS:

- Policy Committee
 - Operational Policies & Procedures Guide (Table of Contents)*
 - Training Procedure*
 - Orientation Information & Personnel Policies' Guide (Table of Contents)*
 - Employee Orientation Policy*
 - Confidentiality Policy*
 - Conflict of Interest Policy*
 - Vehicle Use Policy*

H. AWARD OF BIDS:

- Power Line Clearance (Tree Trimming) Services
 - (Rescind Motion and Throw Out Bids)*

I. GENERAL BUSINESS:

- Update on Fact Finding
- Remarks of Commission
- Executive Session

J. ADJOURNMENT

*Document Attached