



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING **December 17, 2015 -- 6:30 P.M.**

### PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 12-17-15

- 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 NOVEMBER 19, 2015\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF NOVEMBER 19, 2015\*
- D. APPOINTMENTS:
  - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
  - Status Reports:**
    - SEDC/UPN System
    - Ipswich River Substation/ Johnson Street Switching Station
    - GT2 Repairs
    - AMI Project
- G. COMMITTEE REPORTS:
  - Policy Committee**
    - Seasonal Intern Program\*
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
  - Manager's Goals for 2016\*
  - National Grid (October 2015 Transmission Network Service) (\$137,104.75)\*
  - Budget Meeting 2016
  - Remarks of Commission
  - Executive Session
    - M.G.L. c. 30A, §21 (a) 2: To conduct strategy sessions in preparation for collective bargaining sessions and power supply strategy\*.



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AGENDA OF PMLC  
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J. ADJOURNMENT

\*Document Attached