



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING **February 26, 2015 -- 6:30 P.M.**

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 2-26-15

- 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 JANUARY 22, 2015*
 - MINUTES OF EXECUTIVE SESSION MEETING OF JANUARY 22, 2015*
 - RELEASE OF EXECUTIVE SESSION MINUTES of January 24, 2008, March 28, 2008, April 24, 2008, May 22, 2008; August 7, 2008, and September 25, 2008
- D. APPOINTMENTS:
 - Remarks of General Public
 - Great Blue – Customer Survey Presentation
- 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
 - Apprentice Lineman Program
 - Temporary Meter Reader



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AGENDA OF PMLC
FEBRUARY 26, 2015
PAGE 2

G. COMMITTEE REPORTS:

- Policy Committee
 - Table of Contents*
 - Mission Statement*
 - Policy to Honor Deceased Employees*
 - Exit Interview Policy*

H. AWARD OF BIDS:

I. GENERAL BUSINESS:

- Charge-off List for Year Ending 2014*
- Compensation for Exempt Employees
- MMWEC Designated Voting Representatives of Member Systems*
- National Grid (\$109,863.90)*
- 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