



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING January 22, 2015 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 1-22-15

- 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. ELECTION OF OFFICERS
- D. SELECTION OF VOTING ORDER
- E. APPROVAL OF MINUTES FOR:
 - MINUTES OF BUDGET MEETING OF DECEMBER 5, 2014*
 - MINUTES OF REGULAR MEETING OF DECEMBER 18, 2014*
 - MINUTES OF EXECUTIVE SESSION MEETING OF DECEMBER 18, 2014*
 - RELEASE OF EXECUTIVE SESSION MINUTES of January 25, 2007; February 22, 2007; March 22, 2007; June 28, 2007; July 26, 2007; October 25, 2007
- F. APPOINTMENTS:
 - Remarks of General Public
- G. CORRESPONDENCE:
- H. MANAGER'S REPORT:
 - Status Reports:
 - SEDC/UPN System
 - Ipswich River Substation
 - GT2 Repairs
 - Personnel:
 - Lineman/Troubleman
 - Working Foreman Electric Station Repairman
 - Apprentice Lineman
 - Temporary Meter Reader



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AGENDA OF PMLC
JANUARY 22, 2015
PAGE 2

- I. COMMITTEE REPORTS:
 - Committee Assignment*
 - Policy Committee
 - Smoking Policy*

- J. AWARD OF BIDS:
 - Smart Grid / AMI Consulting Services*

- K. GENERAL BUSINESS:
 - Budget 2015
 - Reaffirmation of PMLP Policies
 - National Grid (\$72,026.29)*
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 2: To conduct strategy sessions in preparation for collective bargaining sessions.

- L. ADJOURNMENT

*Document Attached