



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING **June 25, 2015 -- 6:30 P.M.**

### PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 6-25-15

- 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 May 28, 2015\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF May 28, 2015\*
  - RELEASE OF EXECUTIVE SESSION MINUTES of February 23, 2012\*
- D. APPOINTMENTS:  
Remarks of General Public
- E. CORRESPONDENCE:
  - Email from Len Roland regarding the PVMHS Auditorium Renovation Project\*
- F. MANAGER'S REPORT:  
**Status Reports:**
  - SEDC/UPN System
  - Ipswich River Substation
  - GT1 and GT2 Repairs
  - AMI Project
  - Centennial Park Incident**Personnel:**
  - Temporary Meter Reader
  - Assistant Superintendent of Distribution / Metering



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AGENDA OF PMLC

June 25, 2015

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## G. COMMITTEE REPORTS:

- Policy Committee
  - Orientation Information & Personnel Policies – Table of Contents\*
    - Work Readiness Policy\*
    - Computer & Communications Equipment Policy\*
  - Operational Policies & Procedures Guide – Table of Contents\*
    - Customer Identification & Theft Prevention Procedure\*
    - Reimbursement of Relocation Expenses – Newly Hired Employees\*

## H. AWARD OF BIDS:

- None

## I. GENERAL BUSINESS:

- Approval of 2014 Financials
- City of Peabody Project – Ground Mounted Solar Projects\*
- IT Division Evaluation\*\*
- Other Post-Employment Benefits (OPEB)\*
- Mid-Year Budget Report
- Town of Lynnfield – In Lieu of Tax Payment
- PP&FCA
- National Grid (April 2015 Transmission Network Service) (\$51,627.47)\*
- 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.

## J. ADJOURNMENT

\*Document Attached

\*\*To be delivered next week