



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING **May 28, 2015 -- 6:30 P.M.**

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 5-28-15

- 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 April 23, 2015*
 - RELEASE OF EXECUTIVE SESSION MINUTES of January 27, 2011; April 28, 2011; and December 15, 2011*
- D. APPOINTMENTS:
 - Remarks of General Public
 - 2014 Financials / Melanson Heath
 - Management Letter for Year Ended December 31, 2014*
 - Annual Financial Statements for the Year Ended December 31, 2014*
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - Status Reports:**
 - SEDC/UPN System
 - Ipswich River Substation
 - GT2 Repairs
 - AMI Project
 - LED Street Light Pilot Program*
- G. COMMITTEE REPORTS:
 - Policy Committee
 - Operational Policies & Procedures Guide (Table of Contents)*
 - Procedural Rules and Regulations*
 - Notification Procedure Relative to Tenant Request for Disconnection During Winter Months*



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AGENDA OF PMLC

May 28, 2015

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- Deposit Procedure*
- Commercial & Industrial Service Connection Procedure*
- Underground Construction Procedure*
- McCarthy Auditorium / Meeting Room Use Procedure*
- Open Meeting Law & Guide*
- Net Metering Procedure*

H. AWARD OF BIDS:

- Power Line Clearance (Tree Trimming) Services*
- One New Ventilation System*

I. GENERAL BUSINESS:

- Downtown Peabody Project*
- Remarks of Commission
- Executive Session

J. ADJOURNMENT

*Document Attached