



Peabody Municipal Light Plant

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

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

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 10-22-15

- 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. APPROVAL OF MINUTES FOR:
 - MINUTES OF REGULAR MEETING OF SEPTEMBER 24, 2015*
 - MINUTES OF EXECUTIVE SESSION MEETING OF SEPTEMBER 24, 2015*
 - RELEASE OF EXECUTIVE SESSION MINUTES — March 19 and March 27, 2014*
- D. APPOINTMENTS:
 - Remarks of General Public
- E. CORRESPONDENCE:
 - Peabody Veterans' Council*
- F. MANAGER'S REPORT:
 - Status Reports:**
 - SEDC/UPN System
 - Ipswich River Substation/ Johnson Street Switching Station
 - GT2 Repairs
 - AMI Project
 - Personnel:**
 - Principal Electrical Engineer (Energy Services)*
 - Network & Systems Administrator*
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
 - Substation Equipment Package – Johnson Street Switching Station*
 - Relay and Control Cabinets – Johnson Street Switching Station*



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AGENDA OF PMLC

October 22, 2015

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I. GENERAL BUSINESS:

- National Grid (August 2015 Transmission Network Service) (\$177,799.66)*
- 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