



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING

September 24, 2015 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 9-24-15

- 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 SPECIAL MEETING OF August 6, 2015*
 - MINUTES OF EXECUTIVE SESSION MEETING OF August 6, 2015*
 - RELEASE OF EXECUTIVE SESSION MINUTES — Minutes for 2013 have been reviewed but not ready for release
- D. APPOINTMENTS:
 - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - Status Reports:**
 - SEDC/UPN System
 - Ipswich River Substation/ Johnson Street Switching Station
 - GT2 Repairs
 - AMI Project
 - Centennial Park Investigation
 - Personnel:**
 - Principal Electrical Engineer (Operations)*
- G. COMMITTEE REPORTS:
 - **Policy Committee**
 - Table of Contents – Orientation Information & Personnel Policies*
 - Substance Abuse Policy*
 - Violence & Security in the Work Place*
- H. AWARD OF BIDS:



Peabody Municipal Light Plant

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

AGENDA OF PMLC
September 24, 2015
PAGE 2

I. GENERAL BUSINESS:

- PP&FCA
- Establishment of Reserve Trust – Long Term Fund (with MMWEC) *
- National Grid (June 2015 Transmission Network Service) (\$33,687.60)*
- National Grid (July 2015 Transmission Network Service) (\$133,785.30)*
- Berkshire Wind Power Cooperative (\$58,206.19)*
- 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