



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION

### REGULAR MEETING

**April 28, 2016 -- 6:30 P.M.**

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 4-28-16

- 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 MARCH 24, 2016\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF MARCH 24, 2016\*
- D. APPOINTMENTS:
  - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
  - STATUS REPORTS:
    - AMI Update
    - Ipswich River Substation/ Johnson Street Switching Station
    - GT2 Repairs
  - PERSONNEL:
    - Junior Systems Integration Specialist \*
- G. COMMITTEE REPORTS:
  - Policy Committee
    - 125 Committee
    - Orientation and Personnel Policies\*\*
- H. AWARD OF BIDS:
  - Single Phase 23kv Polemount Transformers\*
  - Single Phase 23kv Padmount Transformers\*
  - Three Phase 23kv Padmount Transformers\*
  - Two Ford All Wheel Drive Utility Police Interceptors\*\*
  - AMI Meter Exchange Services\*\*
- I. GENERAL BUSINESS:
  - MMWEC -- NYPA Recipient's Designated Voting Representative\*
  - National Grid Check (February 2016 \$48,787.90)\*
  - Remarks of Commission
    - Executive Session