



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION SPECIAL MEETING

August 1, 2016 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 8-1-16

- 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 June 23, 2016*
 - MINUTES OF EXECUTIVE SESSION MEETING OF June 23, 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
 - G. COMMITTEE REPORTS:
 - H. AWARD OF BIDS:
 - In-Line Inspection of PMLP's 10" Natural Gas Pipeline**
 - Waters River 13.8 KV Switch Gear Installation*
 - Removal of Two Underground Storage Tanks*
 - AMI – Ringless Style Meter Security Locks & Removal Tools*
 - AMI -- Stainless Steel Screw Type Meter Rings*
 - I. GENERAL BUSINESS:
 - AMI – First Article and Meter Testing Agreements
 - AMI – Customer AMI Opt-Out Policy*
- Remarks of Commission
- Executive Session



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AGENDA OF PMLC

August 1, 2016

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- M.G.L. c. 30A, §21 (a) 10 To discuss competitively sensitive information

J. ADJOURNMENT

*Document Attached

**To be delivered