



Peabody Municipal Light Plant

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

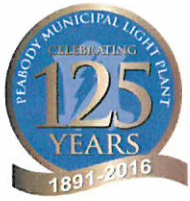
PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING – REVISED POSTING

February 25, 2016 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 2-25-16

- 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 BUDGET MEETING OF JANUARY 15, 2016*
 - MINUTES OF REGULAR MEETING OF JANUARY 28, 2016*
 - MINUTES OF EXECUTIVE SESSION MEETING OF JANUARY 28, 2016*
- D. APPOINTMENTS:
 - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - Status Reports:
 - Ipswich River Substation/ Johnson Street Switching Station
 - GT2 Repairs
 - 125 Committee
- G. COMMITTEE REPORTS:
 - Policy Committee
 - Seasonal Employee Program (SEP): A Commission Directive*
 - Operational Policies and Procedures Guide**
- H. AWARD OF BIDS:
 - AMI Technology Vendor *
- I. GENERAL BUSINESS:
 - Request for Lighting -- Wallis Street
 - National Grid Check (Hydro February 2016) (\$180.35)*
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 2: To conduct strategy sessions in preparation for collective bargaining sessions
- J. ADJOURNMENT

*Document Attached



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AGENDA OF PMLC
FEBRUARY 25, 2015
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****To Be Delivered Next Week**