



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING January 28, 2016 -- 6:30 P.M.

### PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 1-28-16

- 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. ELECTION OF OFFICERS
- D. SELECTION OF VOTING ORDER
- E. APPROVAL OF MINUTES FOR:
  - MINUTES OF REGULAR MEETING OF DECEMBER 17, 2015\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF DECEMBER 17, 2015\*
- F. APPOINTMENTS:
  - Remarks of General Public
- G. CORRESPONDENCE:
- H. MANAGER'S REPORT:
  - Status Reports:
    - SEDC/UPN System
    - Ipswich River Substation/ Johnson Street Switching Station
    - GT2 Repairs
    - 125 Committee
  - Personnel:
    - Assistant Superintendent of Electric Distribution (Metering)\*
- I. COMMITTEE REPORTS:
  - Committee Assignment
- J. AWARD OF BIDS:
  - AMI Technology Vendor \*



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K. GENERAL BUSINESS:

- Budget 2016
- Reaffirmation of PMLP Policies
- Berkshire Wind Power Cooperative Corporation (\$13,522.57)\*
- Remarks of Commission
- Executive Session
  - M.G.L. c. 30A, §21 (a) 2: To conduct strategy sessions in preparation for collective bargaining sessions

L. ADJOURNMENT

\*Document Attached