



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING

June 23, 2016 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 6-23-16

- 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 May 26, 2016*
 - MINUTES OF EXECUTIVE SESSION MEETING OF May 26, 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:
 - 125 Anniversary Update
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
 - Information Brief – Surplus Vehicles*
 - Town of Lynnfield – In Lieu of Tax Payment
 - Berkshire Wind Power Check (\$44,400.89)*

Remarks of Commission

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

- J. ADJOURNMENT

*Document Attached