



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING

March 24, 2016 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 3-24-16

- A. APPROVAL OF AGENDA
 - Introduction of Student Government Representatives
 - Chairman Marissa Morton
 - Manager Matheus DaSilva
- 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 FEBRUARY 25, 2016*
 - MINUTES OF EXECUTIVE SESSION MEETING OF FEBRUARY 25, 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:
 - Policy Committee
 - 125 Committee
- H. AWARD OF BIDS:
 - Johnson Street Substation – Site Construction*
 - Johnson Street Substation – Testing and Commissioning
- I. GENERAL BUSINESS:
 - Charge-off List for the Period Ending December 31, 2015*
 - Website Redesign / Proposal*
 - MMWEC Go Program and Helps Program*
 - Johnson Street Substation – Breaker / Surplus*
 - Gas/Diesel Fuel System at PMLP Building*



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AGENDA OF PMLC
March 24, 2016
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- MMWEC – Designation of Voting Representatives of Member Systems*
- Exempt Compensation
- Remarks of Commission
- Executive Session
 - M.G.L. c. 30A, §21 (a) 10 To discuss competitively sensitive information

J. ADJOURNMENT

*Document Attached

**To Be Delivered Next Week