



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION

### REGULAR MEETING

**May 26, 2016 -- 6:30 P.M.**

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 5-26-16

- 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 April 28, 2016\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF April 28, 2016\*
- D. APPOINTMENTS:
  - Remarks of General Public
    - 2015 Financials / Melanson Heath
      - Management Letter for Year Ended December 31, 2015\*
      - Annual Financial Statements for the Year Ended December 31, 2015\*
- 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:
  - Air Break Switches\*
- I. GENERAL BUSINESS:
  - Reaffirmation of PMLP Policies
  - Annual OPEB (Other Post-Employment Benefits) Contribution\*
  - MMWEC -- NYPA Recipient's Designated Voting Representative\*

Remarks of Commission



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

J. ADJOURNMENT

\*Document Attached