



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING

**November 17, 2016 -- 6:30 P.M.**

### PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 11-17-16

- 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 October 27, 2016\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF October 27, 2016\*
- D. APPOINTMENTS:
  - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
  - STATUS REPORTS:
    - AMI Update \*
    - Ipswich River Substation
    - GT #2 Repairs
    - GT #3 Update
    - Fuel System Removal
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
  - Line Construction and Maintenance Service\*
- I. GENERAL BUSINESS:
  - AMI / Clerk of the Works\*

#### Remarks of Commission

- Executive Session
  - M.G.L. c. 30A, §21 (a) 2 and 10 To discuss competitively sensitive information and to conduct strategy sessions in preparation for collective bargaining sessions.

- J. ADJOURNMENT

\*Document Attached