



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING May 25, 2017-- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 5-25-17

- 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 27, 2017\*
  - MINUTES OF EXECUTIVE SESSION OF APRIL 27, 2017 2017\*
- D. APPOINTMENTS:  
Remarks of General Public
- E. CORRESPONDENCE:
  - South Congregational Church – National Day of Prayer\*
- F. MANAGER'S REPORT:  
Status Reports:
  - AMI Update \*
  - Ipswich River Substation
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
  - Power Line Clearance (Tree Trimming) Service\*
- I. GENERAL BUSINESS:
  - Approval of 2016 Financial Statements for the Year Ended December 31, 2016
  - Francis H. King Leadership Award (MMWEC Annual Conference)
  - Massachusetts Municipal Utility Self-Insurance Trust Fund – Designation of Alternate Representative\*
  - July 3, 2017 Closing\*
  - Remarks of Commission
  - Executive Session
    - M.G.L. c. 30A, §21 (a) 2: To conduct strategy sessions in preparation for collective bargaining sessions
- J. ADJOURNMENT

\*Document Attached