



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING April 27, 2017-- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 4-27-17

- 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 MARCH 23, 2017**
 - MINUTES OF EXECUTIVE SESSION OF MARCH 23, 2017*
- D. APPOINTMENTS:
 - Remarks of General Public
 - 2016 Financials / Melanson Heath
 - Management Letter for Year Ended December 31, 2016*
 - Annual Financial Statements for the Year Ended December 31, 2016*
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - Status Reports:
 - AMI Update *
 - Ipswich River Substation
 - Gas Pipeline Inspection
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
 - Annual OPEB (Other Post-Employment Benefits) Contribution*
 - National Grid Check (\$7,734.93)*
 - 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

**To Be Provided