



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING DECEMBER 21, 2017-- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 12-21-17

- 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 NOVEMBER 16, 2017*
 - MINUTES OF EXECUTIVE SESSION OF NOVEMBER 16, 2017*
- D. APPOINTMENTS:
Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
Status Reports:
 - AMI Update*
 - LED Street Light Update*
 - Ipswich River Substation
 - Special Project 2015A
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
 - Two(2) Power Transformers*
 - 25KV Switchgear Assembly*
 - LED Street Light Arms*
- I. GENERAL BUSINESS:
 - Berkshire Wind Expansion Project, Phase II*
 - Purchase of New Bucket Truck from State Contract*
 - Winter Disconnect Procedural Change*
 - Manager's Contract
 - Budget Meeting – January 12, 2018
 - National Grid Transmission Credit (\$80,446.64)*
 - REMVEC Settlement (\$419.81)
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- J. ADJOURNMENT



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AGENDA OF PMLC
December 21, 2017
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*Document Attached