



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING **January 26, 2017-- 6:30 P.M.**

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 1-26-17

- 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. ELECTION OF OFFICERS
- D. SELECTION OF VOTING ORDER
- E. APPROVAL OF MINUTES FOR:
 - MINUTES OF REGULAR MEETING OF DECEMBER 15, 2016*
 - MINUTES OF EXECUTIVE SESSION MEETING OF DECEMBER 15, 2016*
- F. APPOINTMENTS:
 - Remarks of General Public
- G. CORRESPONDENCE:
- H. MANAGER'S REPORT:
 - Status Reports:
 - VMWare Upgrade*
 - AMI Update *
 - Ipswich River Substation
 - GT #2 Repairs
- I. COMMITTEE REPORTS:
 - Committee Assignment
- J. AWARD OF BIDS:
 - AMI Project Electricians*
 - In-Line Inspection of 10" Natural Gas Pipeline*
 - Pipe Modifications and Support of In-Line Inspection of 10" Natural Gas Pipeline*
 - Distributed Antenna System (DAS)*



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AGENDA OF PMLC
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K. GENERAL BUSINESS:

- New PMLP Website
- GT #3 Participation Vote*
- Reaffirmation of PMLP Policies
- National Grid Check (\$51,866.49)*
- Remarks of Commission
- Executive Session
 - M.G.L. c. 30A, §21 (a) 2: To conduct strategy sessions in preparation for collective bargaining sessions

L. ADJOURNMENT

*Document Attached