



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING June 22, 2017-- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 6-22-17

- 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 MAY 25, 2017\*
  - MINUTES OF EXECUTIVE SESSION OF MAY 25, 2017\*
- D. APPOINTMENTS:  
Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:  
Status Reports:
  - AMI Update \*
    - Customer Electric Service Repairs\*\*
  - Ipswich River Substation
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
  - Architectural/Engineering Design Services\*
- I. GENERAL BUSINESS:
  - SEDC MDMS Purchase\*
  - National Grid (\$3,190.64) (April Transmission)\*
  - 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

\*\*Document to be provided by June 20.