



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING SEPTEMBER 28, 2017-- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 9-28-17

- 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 JUNE 22, 2017*
 - MINUTES OF EXECUTIVE SESSION OF JUNE 22, 2017*
 - MINUTES OF REGULAR MEETING OF AUGUST 14, 2017*
 - MINUTES OF EXECUTIVE SESSION OF AUGUST 14, 2017*
 - MINUTES OF REGULAR MEETING OF SEPTEMBER 7, 2017*
 - MINUTES OF EXECUTIVE SESSION OF SEPTEMBER 7, 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:
 - 10AWG BLACK AND WHITE TWISTED WIRE*
 - INSULATION PIERCING CONNECTORS*
- I. GENERAL BUSINESS:
 - State Bid Limit Changes to Chapter 164, 56D
 - PP&FCA – Fourth Quarter
 - PMLP Christmas Party
 - Exempt Employee Compensation*
 - MMWEC (\$600,000) (Surplus)*
 - National Grid Check (\$146,636.68) (July Network Transmission Service)*



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AGENDA OF PMLC
September 28, 2017
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- Remarks of Commission
- Executive Session
 - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information

J. ADJOURNMENT

*Document Attached