



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING FEBRUARY 22, 2018 -- 6:30 P.M.

### PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 2-22-18

- 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 BUDGET MEETING OF JANUARY 19, 2018\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF JANUARY 19, 2018\*
  - MINUTES OF REGULAR MEETING OF JANUARY 25, 2018\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF JANUARY 25, 2018\*
- D. APPOINTMENTS:  
Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:  
Status Reports:
  - LED Street Light Update\*
  - Ipswich River Substation
  - Special Project 2015APersonnel:
  - Power Supply Analyst\*
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
- Double Pole Report\*
  - 2018 MMWEC Voting Representatives\*
  - Tenant Termination Request Policy\*
  - Charge-off List for the Period Ending December 31, 2017\*
  - DOER Municipal Solar Program
  - 2018 Budget and Action Plan Approval
  - Remarks of Commission
  - Executive Session
    - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- J. ADJOURNMENT

\*Document Attached