



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION SPECIAL MEETING MAY 10, 2018 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 5-10-18

- 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 EXECUTIVE SESSION MEETING OF APRIL 26, 2018\*
- D. APPOINTMENTS:
  - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
  - Status Reports:
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
  - Ipswich River Substation – Site Construction\*
- I. GENERAL BUSINESS:
  - Melanson Heath Auditing Contract Extension\*
  - National Grid—Network Transmission Service (\$63,840.36)\*
  - Remarks of Commission
  - Executive Session
    - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- J. ADJOURNMENT

\*Document Attached