



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING FEBRUARY 28, 2019 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 2-28-19

- 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 JANUARY 24, 2019*
 - MINUTES OF EXECUTIVE SESSION MEETING OF JANUARY 24, 2019*
- D. APPOINTMENTS:
Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
Status Reports:
 - Ipswich River Substation
 - mPower
- G. COMMITTEE REPORTS:
 - Policy Committee (Robert Wheatley)
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
 - Charge-off List for the Period Ending December 31, 2018*
 - July 5, 2019 Closing*
 - National Grid Transmission Credit (\$5,748.16)*
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- J. ADJOURNMENT

*Document Attached