



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING JANUARY 24, 2019 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 1-24-19

- 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. ELECTION OF OFFICERS
- D. SELECTION OF VOTING ORDER
- E. APPROVAL OF MINUTES FOR:
 - MINUTES OF BUDGET MEETING OF DECEMBER 7, 2018*
 - MINUTES OF REGULAR MEETING OF DECEMBER 20, 2018*
 - MINUTES OF EXECUTIVE SESSION MEETING OF DECEMBER 20, 2018*
- F. APPOINTMENTS:
 - Remarks of General Public
- G. CORRESPONDENCE:
- H. MANAGER'S REPORT:
 - Status Reports:
 - Ipswich River Substation
- I. COMMITTEE REPORTS:
- J. AWARD OF BIDS:
- K. GENERAL BUSINESS:
 - 2019 Budget
 - 2019 MMWEC Voting Representatives*
 - 2019 MMWEC Designation of NYPA Recipient Voting Representative*
 - Reaffirmation of PMLP Policies
 - National Grid Transmission Credit (\$95,060.02)*
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- L. ADJOURNMENT

*Document Attached