



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING JUNE 27, 2019 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 6-27-19

- 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 EXECUTIVE SESSION MEETING OF APRIL 23, 2019*
 - MINUTES OF REGULAR MEETING OF MAY 25, 2019*
 - MINUTES OF EXECUTIVE SESSION MEETING OF MAY 25, 2019*
- D. APPOINTMENTS:
Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
Status Reports:
 - Ipswich River Substation
 - Strategic Plan
- G. COMMITTEE REPORTS:
 - Policy Committee (Robert Wheatley)
- H. AWARD OF BIDS:
 - Three Phase 23kv Transformer*
- I. GENERAL BUSINESS:
 - LED Streetlight Rate (Public Street Lighting Rate)*
 - MMWEC – Board of Directors Vote*
 - Special Meeting Dates (July 22-August 9, 2019)*
 - Town of Lynnfield PILOT
 - MMWEC (\$47,946.35) (Hydro Quebec)
 - National Grid Check (\$21,508.42) (Schedule 21 refund March 2019)
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- J. ADJOURNMENT



Peabody Municipal Light Plant

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

AGENDA OF PMLC
January 25, 2018
PAGE 2

*Document Attached