



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING MAY 23, 2019 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 5-23-19

- 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 APRIL 25, 2019\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF APRIL 25, 2019\*
- D. APPOINTMENTS:  
Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:  
Status Reports:
  - Ipswich River Substation
- G. COMMITTEE REPORTS:
  - Policy Committee (Robert Wheatley)
    - Anti-Fraud Policy\*
- H. AWARD OF BIDS:
  - Power Line Clearance (Tree Trimming)\*
- I. GENERAL BUSINESS:
  - Surplus of Distribution Equipment\*
  - MMWEC Check (\$48,009.98) (Hydro Quebec HVDC Interconnection)\*
  - National Grid (\$70,942.66) (Network Transmission Service)\*
  - Remarks of Commission
  - Executive Session
    - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- J. ADJOURNMENT

\*Document Attached