



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING SEPTEMBER 26, 2019 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 9-26-19

- 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 SPECIAL MEETING OF AUGUST 8, 2019*
 - MINUTES OF EXECUTIVE SESSION MEETING OF AUGUST 8, 2019*
- D. APPOINTMENTS:
 - Remarks of General Public
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - Status Reports:
 - 2015A Project – PMLP Modifications (\$3.5-\$4M)
 - Building Renovation Project
 - PMLP Drainage Swale Maintenance
- G. COMMITTEE REPORTS:
 - Policy Committee (Robert Wheatley)
 - Power Supply Trust
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
 - MMWEC (\$41,253.49) (Hydro Quebec)*
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- J. ADJOURNMENT

*Document Attached