



Peabody Municipal Light Plant

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

THIS IS A PUBLIC MEETING; ALL ATTENDEES MUST WEAR FACIAL COVERING AS PER MASSACHUSETTS COVID19 PROCEDURES.

**THIS AGENDA WILL BE POSTED AS FOLLOWS:
PEABODY MUNICIPAL LIGHT PLANT – FRONT DOORS AND OUR WEBSITE**

WWW.PMLP.COM

**PEABODY CITY HALL (DOORS)
PEABODY POLICE DEPARTMENT (MAIN DOOR)
LYNNFIELD TOWN HALL**

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING

MAY 28, 2020 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 5-28-20

- 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 FEBRUARY 27, 2020*
 - MINUTES OF EXECUTIVE SESSION MEETING OF FEBRUARY 27, 2020*
 - MINUTES OF BUDGET MEETING OF JANUARY 30, 2020*
- D. APPOINTMENTS:
 - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - Status Reports:
 - Powers and Sullivan Financial Audit 2019
 - OPEB Discussion – Information Brief (Karen Repucci, Business Manager)*
 - Capital Depreciation 4% to 3%
 - Ratify Motion #20-19 Regarding 2020 Budget (February 27, 2020)
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:



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AGENDA OF PMLC

May 28, 2020

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I. GENERAL BUSINESS:

- Information Technology /Infrastructure-BNMC Discussion
- Designation of Alternate Representative to the Massachusetts Municipal Utility Self-Insurance Trust Fund*
- MMWEC Check (\$41,044.67)*
- MMWEC Check (\$41,255.36)*
- Remarks of Commission
- Executive Session
 - M.G.L. c. 30A, §21 (a) 3 for the purpose of conducting strategy sessions in preparation for Collective Bargaining and to discuss trade secrets or competitively sensitive or other proprietary information.

J. ADJOURNMENT

*Document Attached