



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 NOVEMBER 19, 2020 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 11-19-20

- Moment of Silence for Corona Virus Victims
- 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 October 22, 2020*
 - Minutes of Executive Session Meeting of October 22, 2020*
 - Minutes of Special Meeting of October 27, 2020*
 - Minutes of Executive Session Meeting of October 27, 2020*
- D. APPOINTMENTS:
Remarks of General Public
- E. CORRESPONDENCE:



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AGENDA OF PMLC
November 19, 2020
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F. MANAGER'S REPORT:
Status Reports:

G. COMMITTEE REPORTS:

- Building Committee – Commissioner Paras
- Compensation Committee – Commissioner Bonfanti
- Policy Committee – Commissioner D'Amato

H. AWARD OF BIDS:

I. GENERAL BUSINESS:

- Strategic Plan –Status Update
- MMWEC Check \$37,363.48 (Hydro Quebec)*
- MMWEC Check \$59,243.58 (Summer Rental)*
- National Grid Check \$218,351.19 (August)*
- National Grid Check \$147,928.03 (September)
- Berkshire Wind Power Cooperative Corporation (\$21,164.87)*
- 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