



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 SPECIAL MEETING OCTOBER 22, 2020 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 10-22-20

- 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 September 24, 2020*
 - Minutes of Executive Session Meeting of September 24, 2020*
 - Minutes of Special Meeting of September 29, 2020*
 - Minutes of Executive Session Meeting of September 29, 2020*
- D. APPOINTMENTS:
Remarks of General Public
- E. CORRESPONDENCE:



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AGENDA OF PMLC

October 22, 2020

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F. **MANAGER'S REPORT:**

Status Reports:

- Cost of Service Study

G. **COMMITTEE REPORTS:**

- Building Committee
- Compensation Committee

H. **AWARD OF BIDS:**

I. **GENERAL BUSINESS:**

- Strategic Plan –Status Update
- Strategic Plan (Commissioner Paras)
- MMWEC (Commissioner Paras)
- Ratify Motion 20-44*
- MMWEC Check \$37,421.07 (Hydro Quebec)*
- National Grid Check \$162,040.12 (Monthly Transmission / August)*
- 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