



# Peabody Municipal Light Plant

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

## DUE TO UNAVOIDABLE CIRCUMSTANCES, THIS MEETING HAS BEEN CANCELLED

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

### PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING DECEMBER 16, 2021 -- 6:30 P.M.

#### PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 12-16--21

- 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 NOVEMBER 18, 2021\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF NOVEMBER 18, 2021\*
- D. APPOINTMENTS:
  - Remarks of General Public
- E. CORRESPONDENCE:
  - Correspondence from neighbors at 8-10 Haskell Place, Peabody re tree removal
- F. MANAGER'S REPORT:
  - Status Reports:
    - Surplus Equipment\*
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
  - Waters River Substation – Construction\*
- I. GENERAL BUSINESS:
  - Public Utility Mutual Insurance Company Check (\$6,348)\*
  - MMWEC Check (Hydro Quebec) (\$32,031.88)\*



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- National Grid Check (September) (\$215,366.89)\*
- 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