



# Peabody Municipal Light Plant

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## PEABODY MUNICIPAL LIGHTING COMMISSION MINUTES OF SPECIAL MEETING MINUTES MARCH 23, 2021

A Special Meeting of the Peabody Municipal Lighting Commission was called to order on Tuesday, March 23, 2021 at the Massachusetts Municipal Wholesale Electric Company ("MMWEC") at One Moody Street, Ludlow, Massachusetts at 10:00 a.m.

Present for the meeting were Commissioners William Aylward, Charles Bonfanti, and Thomas D'Amato.

- Agenda Item A: Approval of Agenda:

MOTION BY COMMISSIONER AYLWARD, SECONDED BY COMMISSIONER BONFANTI AND UNANIMOUSLY VOTED (3-0):

MOVE TO APPROVE THE AGENDA.

MOTION BY COMMISSIONER AYLWARD, SECONDED BY COMMISSIONER BONFANTI AND UNANIMOUSLY VOTED (3-0):

MOVE TO ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH CHAPTER 30A, SECTION 21(a) FOR THE PURPOSE OF CONDUCTING A COMPETITIVELY SENSITIVE INFORMATION AND NOT TO RETURN TO PUBLIC SESSION

Chairman D'Amato declared the Regular portion of the Meeting of March 23, 2021 adjourned at 10:15 A.M. a.m.

A TRUE RECORD

Attest: Charles W. Bonfanti  
Charles W. Bonfanti, Secretary  
Peabody Municipal Lighting Commission