



Peabody Municipal Light Plant

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

THIS AGENDA WILL BE POSTED AS FOLLOWS:
PEABODY MUNICIPAL LIGHT PLANT –WEBSITE WWW.PMLP.COM
PEABODY CITY HALL
LYNNFIELD TOWN HALL

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING REVISED APRIL 28, 2022 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 4-28-22

- A. APPROVAL OF AGENDA
- Alex Bacon, Director of Information Systems and Services
 - Mary Diantgikis, Cashier
 - William Parente
 - Adam Buckley
- B. ANNOUNCEMENT
- **ACKNOWLEDGE THE OPEN MEETING LAW AND INFORM THE PUBLIC THAT THE MEETING IS BEING RECORDED BY HAND.**
- C. APPROVAL OF MINUTES FOR:
- MINUTES OF REGULAR MEETING OF MARCH 24, 2022
 - MINUTES OF EXECUTIVE SESSION MEETING OF MARCH 24, 2022
- D. APPOINTMENTS:
- Remarks of General Public
- 2021 Financials / Powers & Sullivan (Michael Nelligan, Partner)
 - DRAFT Annual Financial Statements for the Year Ended December 31, 2021
- E. CORRESPONDENCE:
- Email dated April 1, 2022 from Lynnfield Resident re Historical Calendar
 - Peabody Veterans' Council Letter re Memorial Day parade (May 30, 2022)
- F. MANAGER'S REPORT:
- Status Reports:
- Student Government / April 7, 2022
 - Surplus Equipment / Distribution Division / Spring 2022



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AGENDA OF PMLC

April 28, 2022

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G. COMMITTEE REPORTS:

H. AWARD OF BIDS:

I. GENERAL BUSINESS

- 2022A Project – Proposed Vote
- Annual OPEB (Other Post-Employment Benefits) Trust Fund Contribution
- Power Supply Trust Fund
- MMWEC Check (\$32,039.23)
- 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