



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 DECEMBER 15, 2022 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 12-15-22

- A. APPROVAL OF AGENDA
- 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 NOVEMBER 17, 2022
 - MINUTES OF EXECUTIVE SESSION MEETING OF NOVEMBER 17, 2022
- D. APPOINTMENTS:
 - Remarks of General Public
- E. CORRESPONDENCE:
 - ISO-NE Winter Preparation Letter
- F. MANAGER'S REPORT:
 - Status Reports:
 - BTM Battery Vote Delay
 - Building Renovation Update
 - Budget Process Change
 - Safety Fence

 - Personnel:
 - Superintendent of Distribution
 - Apprentice Lineworker
 - Yardworker II
 - Executive Assistant



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AGENDA OF PMLC
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G. COMMITTEE REPORTS:

H. AWARD OF BIDS:

I. GENERAL BUSINESS:

- Working Capital Account
- MMWEC Check (\$31,918.40) (Hydro Quebec)
- MMWEC Check (\$31,919.18) (Hydro Quebec)

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