



# Peabody Municipal Light Plant

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

**RECEIVED**

By Town Clerk at 12:28 pm, Apr 23, 2024

THIS AGENDA WILL BE POSTED AS FOLLOWS:  
PEABODY MUNICIPAL LIGHT PLANT –WEBSITE [WWW.PMLP.COM](http://WWW.PMLP.COM)  
PEABODY CITY HALL  
LYNNFIELD TOWN HALL

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING APRIL 25, 2024 -- 6:30 P.M.

### PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 4-25-24

- A. APPROVAL OF AGENDA
  - New Employee – Olivia Caldwell, Receptionist
- 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 28, 2024
  - MINUTES OF EXECUTIVE SESSION MEETING OF MARCH 28, 2024
- D. APPOINTMENTS:
  - Remarks of General Public
- E. CORRESPONDENCE:
  -
- F. MANAGER'S REPORT:
  - Status Reports:
    - Signs on Poles – Policy Discussion
    - GRIP Grant Update
    - Project Updates
  - Personnel:
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
  - Financial Audit – Marcum LLP (formerly Powers & Sullivan)
  - OPEB Contribution



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AGENDA OF PMLC  
MARCH 28, 2024  
PAGE 2

- MMWEC Check (\$28,234.65) (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