



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 21, 2023 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 12-21-23

- APPROVAL OF AGENDA

- ANNOUNCEMENT:
 - **ACKNOWLEDGE THE OPEN MEETING LAW AND INFORM THE PUBLIC THAT THE MEETING IS BEING RECORDED BY HAND.**

- APPROVAL OF MINUTES FOR:
 - MINUTES OF REGULAR MEETING OF NOVEMBER 16, 2023
 - MINUTES OF EXECUTIVE SESSION OF NOVEMBER 16, 2023

- APPOINTMENTS:
 - Remarks of General Public

- CORRESPONDENCE:

- MANAGER'S REPORT:
 - Status Reports:
 - Surplus Equipment (Engineering)
 - BESS Battery Contracts
 - 2022 Executive Minutes Review
 - 2024 Budget Process
 - Automated Call Flow Attendant
 - FirstLight Hydro Contracts Signed

 - Personnel:
 - Promotions – Account Clerk



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AGENDA OF PMLC
DECEMBER 21, 2023
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- COMMITTEE REPORTS:
 - Policies Review “Rules and Regulations Applicable to Electric Service”
- AWARD OF BIDS:
- GENERAL BUSINESS:
 - MMWEC Check (\$28,155.31) (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.
- ADJOURNMENT