

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 JANUARY 25, 2024 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 1-25-24

- A. APPROVAL OF AGENDA
- B. ANNOUNCEMENT:
 - ACKNOWLEDGE THE OPEN MEETING LAW AND INFORM THE PUBLIC THAT THE MEETING IS BEING RECORDED BY HAND.
- C. ELECTION OF OFFICERS
- D. SELECTION OF VOTING ORDER
- E. APPROVAL OF MINUTES FOR:
 - MINUTES OF REGULAR MEETING OF DECEMBER 21, 2023
 - MINUTES OF EXECUTIVE SESSION MEETING OF DECEMBER 21, 2023
- F. APPOINTMENTS:

Remarks of General Public

- G. CORRESPONDENCE:
- H. MANAGER'S REPORT:

Status Reports:

Personnel:

- New Employee Cynthia Lewis
- I. COMMITTEE REPORTS:
 - Policy Discussion
- J. AWARD OF BIDS:



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AGENDA OF PMLC JANUARY 25, 2024 PAGE 2

K. GENERAL BUSINESS:

- Reaffirmation of PMLP Policies
- 2024 MMWEC Voting Representatives
- 2024 Budget Vote
- Net Metering Policy
- Signs on Poles
- MMWEC Check (\$28,236.89) (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.

L. ADJOURNMENT