

### **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 OCTOBER 26, 2023 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 10-26-23

- 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 SEPTEMBER 28, 2023
  - MINUTES OF EXECUTIVE SESSION OF SEPTEMBER 28, 2023
- D. APPOINTMENTS:

Remarks of General Public

- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:

**Status Reports:** 

- 2019 Executive Minutes Review
- Surplus Equipment
- Unrestricted Cash

Personnel:

- Promotion Heather Kotchian to Dispatcher
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:



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AGENDA OF PMLC OCTOBER 26, 2023 PAGE 2

- I. GENERAL BUSINESS:
  - Commercial Customer/Contractor Handbook Vote
  - PILOT Program Vote
  - MMWEC Check (\$28,155.36) (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