



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING JANUARY 23, 2020 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 1-23-20

- A. APPROVAL OF AGENDA
- B. ANNOUNCEMENT
 - **ACKNOWLEDGE THE OPEN MEETING LAW AND INFORM THE PUBLIC THAT THE MEETING IS BEING RECORDED BY HAND AND RECORDER.**
- C. ELECTION OF OFFICERS
- D. SELECTION OF VOTING ORDER
- E. APPROVAL OF MINUTES FOR:
 - MINUTES OF REGULAR MEETING OF DECEMBER 19, 2019*
 - MINUTES OF EXECUTIVE SESSION MEETING OF DECEMBER 19, 2019*
- F. APPOINTMENTS:
Remarks of General Public
- G. CORRESPONDENCE:
- H. MANAGER'S REPORT:
Status Reports:
 - 2015A Project
 - Waters River Modification
- I. COMMITTEE REPORTS:
- J. AWARD OF BIDS:
 - Line Construction and Maintenance Services*
- K. GENERAL BUSINESS:
 - 2020 MMWEC Voting Representatives*
 - Reaffirmation of PMLP Policies
 - MMWEC Check (\$53,601.58)*
 - 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

*Document Attached