



Peabody Municipal Light Plant

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

THIS IS A PUBLIC MEETING; ALL ATTENDEES MUST WEAR FACIAL COVERING AS PER MASSACHUSETTS COVID19 PROCEDURES.

THIS AGENDA WILL BE POSTED AS FOLLOWS:

PEABODY MUNICIPAL LIGHT PLANT – FRONT DOORS AND OUR WEBSITE

WWW.PMLP.COM

PEABODY CITY HALL (DOORS)

PEABODY POLICE DEPARTMENT (MAIN DOOR)

LYNNFIELD TOWN HALL

PEABODY MUNICIPAL LIGHTING COMMISSION

SPECIAL MEETING

OCTOBER 22, 2020 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 10-22-20

- Moment of Silence for Corona Virus Victims

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. APPROVAL OF MINUTES FOR:

- Minutes of Regular Meeting of September 24, 2020*
- Minutes of Executive Session Meeting of September 24, 2020*
- Minutes of Special Meeting of September 29, 2020*
- Minutes of Executive Session Meeting of September 29, 2020*

D. APPOINTMENTS:

Remarks of General Public

E. CORRESPONDENCE:



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AGENDA OF PMLC

October 22, 2020

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F. MANAGER'S REPORT:

Status Reports:

- Cost of Service Study

G. COMMITTEE REPORTS:

- Building Committee
- Compensation Committee

H. AWARD OF BIDS:

I. GENERAL BUSINESS:

- Strategic Plan –Status Update
- Strategic Plan (Commissioner Paras)
- MMWEC (Commissioner Paras)
- Ratify Motion 20-44*
- MMWEC Check \$37,421.07 (Hydro Quebec)*
- National Grid Check \$162,040.12 (Monthly Transmission / August)*
- 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

*Document Attached