



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING OCTOBER 24, 2019 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 10-24-19

- 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 26, 2019\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF SEPTEMBER 26, 2019\*
- D. APPOINTMENTS:  
Remarks of General Public
- E. AWARD OF BIDS:
  - PMLP Drainage Swale Maintenance\*
- F. CORRESPONDENCE:
- G. MANAGER'S REPORT:  
Status Reports:
  - Surplus 10KVA Transformers
- H. COMMITTEE REPORTS:
  - Power Supply Trust (Thomas Paras and Phil Durkin, Esq.)\*\*
- I. GENERAL BUSINESS:
  - MMWEC (\$41,288.02) (Hydro Quebec)\*
  - National Grid (\$45,733.90)
  - Remarks of Commission
  - Executive Session
    - M.G.L. c. 30A, §21 (a) 3 to discuss pending litigation.

### J. ADJOURNMENT

\*Document Attached

\*\*Document To Be Delivered to you at the Meeting