



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION SPECIAL MEETING AUGUST 8, 2019 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 8-8-19

- APPROVAL OF AGENDA
- ANNOUNCEMENT
  - **ACKNOWLEDGE THE OPEN MEETING LAW AND INFORM THE PUBLIC THAT THE MEETING IS BEING RECORDED BY HAND AND RECORDER.**
- APPROVAL OF MINUTES FOR:
  - MINUTES OF REGULAR MEETING OF JUNE 27, 2019\*
- APPOINTMENTS:  
Remarks of General Public
- CORRESPONDENCE:
- MANAGER'S REPORT:  
Status Reports:
- COMMITTEE REPORTS:
  - Policy Committee (Robert Wheatley)
  - Power Supply Trust Fund\*
- AWARD OF BIDS:
  - Building Renovation and Improvement Project\*
  - ERISA and MPower (GIS Software)\*
- GENERAL BUSINESS:
  - MMWEC Nuclear Debt
  - Vote – Resolution -- In Support of H.2863 and Carbon-Free Energy\*
  - MMWEC (\$49,108.92) (Hydro Quebec)\*
  - MMWEC (\$48,940.65) (Hydro Quebec)\*
  - Remarks of Commission
  - Executive Session
    - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- ADJOURNMENT

\*Document Attached