



Peabody Municipal Light Plant

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

2021 OCT 25 A 7:59

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING OCTOBER 28, 2021 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 10-28--21

- 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 SPECIAL MEETING OF JULY 22, 2021*
 - MINUTES OF EXECUTIVE SESSION MEETING OF JULY 22, 2021*
 - MINUTES OF SPECIAL MEETING OF AUGUST 16, 2021*
 - MINUTES OF EXECUTIVE SESSION MEETING OF AUGUST 16, 2021*
 - MINUTES OF SPECIAL MEETING OF SEPTEMBER 7, 2021*
 - MINUTES OF EXECUTIVE SESSION MEETING OF SEPTEMBER 7, 2021*
 - MINUTES OF REGULAR MEETING OF SEPTEMBER 23, 2021*
 - MINUTES OF EXECUTIVE SESSION MEETING OF SEPTEMBER 23, 2021*
 - MINUTES OF SPECIAL MEETING OF OCTOBER 12, 2021*
 - MINUTES OF EXECUTIVE SESSION MEETING OF OCTOBER 12, 2021*
- D. APPOINTMENTS:
 - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - Status Reports:
 - 2015A Capital Contribution
- G. COMMITTEE REPORTS:
 - Policy Committee – Commissioner Aylward



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AGENDA OF PMLC
October 28, 2021
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- Charitable Donation Policy*

- Building Committee – Commissioner Paras

H. AWARD OF BIDS:

I. GENERAL BUSINESS:

- Budget Meeting (December 17, 2021)
- Christmas Party / Holiday Party
- MMWEC Check (Hydro Quebec) \$32,018.92*
- National Grid Check Network Transmission (July) \$274,018*
- National Grid Check Network Transmission (August) \$208,485.55*
- 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