



Peabody Municipal Light Plant

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

2023 JAN 20 A 9:22

THIS AGENDA WILL BE POSTED AS FOLLOWS:
PEABODY MUNICIPAL LIGHT PLANT –WEBSITE WWW.PMLP.COM
PEABODY CITY HALL
LYNNFIELD TOWN HALL

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING JANUARY 26, 2023 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 1-26-23

- A. APPROVAL OF AGENDA
- Introduction of New Employee – William Jackson
- B. ANNOUNCEMENT:
- **ACKNOWLEDGE THE OPEN MEETING LAW AND INFORM THE PUBLIC THAT THE MEETING IS BEING RECORDED BY HAND.**
- C. ELECTION OF OFFICERS
- D. SELECTION OF VOTING ORDER
- E. APPROVAL OF MINUTES FOR:
- MINUTES OF REGULAR MEETING OF DECEMBER 15, 2022
 - MINUTES OF EXECUTIVE SESSION MEETING OF DECEMBER 15, 2022
- F. APPOINTMENTS:
- Remarks of General Public
- G. CORRESPONDENCE:
- City of Bartow - Hurricane Ian Proclamation
- H. MANAGER'S REPORT:
- ISO Capacity Scarcity Condition on Xmas Eve
- Status Reports:
Personnel:
- Cashier



Peabody Municipal Light Plant

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

AGENDA OF PMLC
JANUARY 26, 2023
PAGE 2

I. COMMITTEE REPORTS:

J. AWARD OF BIDS:

- Interior Renovations: Customer Lobby and Bathroom Upgrades
- Parking Lot Reconstruction Project

K. GENERAL BUSINESS:

- Reaffirmation of PMLP Policies
- 2023 MMWEC Voting Representatives
- Joint Council – PMLP and Peabody City Council
- LED Rate Vote
- BTM Battery Vote
- 2023 Budget Vote
- MMWEC Check (\$32,014.39) (Hydro Quebec)
- MMWEC Check (\$32,014.39) (Hydro Quebec)

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