



Peabody Municipal Light Plant

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

RECEIVED
By Town Clerk at 1:35 pm, Sep 22, 2023

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 SEPTEMBER 28, 2023 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 9-28-23

- A. APPROVAL OF AGENDA
- Introduction of New Employees:
 - 2 Lineworkers
- B. ANNOUNCEMENT:
- **ACKNOWLEDGE THE OPEN MEETING LAW AND INFORM THE PUBLIC THAT THE MEETING IS BEING RECORDED BY HAND.**
- C. APPROVAL OF MINUTES FOR:
- MINUTES OF REGULAR MEETING OF JUNE 22, 2023
 - MINUTES OF EXECUTIVE SESSION OF JUNE 22, 2023
- D. APPOINTMENTS:
- Remarks of General Public
- E. CORRESPONDENCE:
- NEPPA Special Recognition Award
- F. MANAGER'S REPORT:
- Status Reports:
- First Light HydroPower Contract
 - Outage Management System
 - Waters River Oil Spill and Remediation
 - SP 2015A Update
 - Re-Org Phase II
 - Budget Process Review
 - Project Updates – Paving, Lobby, Bathrooms, EV Chargers
 - Automated Phone Call Handler



Peabody Municipal Light Plant

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

AGENDA OF PMLC
SEPTEMBER 28, 2023
PAGE 2

- GT2 Sump Leak
- G. COMMITTEE REPORTS:
 - Open and Appoint "Policy Committee" Member(s)
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
 - Deposit Policy Review
 - Commercial Customer/Contractor Handbook
 - PILOT Program Update
 - MMWEC Check (\$32,014.71) (Hydro Quebec)
 - MMWEC Check (\$32,014.72) (Hydro Quebec)
 - MMWEC Check (\$28,155.01) (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.
- J. ADJOURNMENT