



Peabody Municipal Light Plant

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

(CORRECTED/REVISED AGENDA)
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*
 - ESRI 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