



# Peabody Municipal Light Plant

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

## PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING DECEMBER 19, 2019 -- 6:30 P.M.

### PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 12-19-19

- 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 REGULAR MEETING OF NOVEMBER 21, 2019\*
  - MINUTES OF EXECUTIVE SESSION MEETING OF NOVEMBER 21, 2019\*
- D. APPOINTMENTS:
  - Remarks of General Public
- E. AWARD OF BIDS:
- F. CORRESPONDENCE:
- G. MANAGER'S REPORT:
  - Status Reports:
    - Donation to Navajo Nation – Surplus Cutouts
    - Air New Zealand Spare Engine
    - Semi Annual Budget and Action Plan Review
- H. COMMITTEE REPORTS:
- I. GENERAL BUSINESS:
  - National Grid (\$132,213.54)\*
  - MMWEC (\$41,245.14)\*
  - 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