



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING APRIL 26, 2018 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 4-26-18

- 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 MARCH 22, 2018*
 - MINUTES OF EXECUTIVE SESSION MEETING OF MARCH 22, 2018*
- D. APPOINTMENTS:
 - Remarks of General Public
 - 2017 Financials / Melanson Heath
 - Management Letter for Year Ended December 31, 2017*
 - Annual Financial Statements for the Year Ended December 31, 2017*
 - Abbey Capital / Power Supply Trust – Richard Rogers
- E. CORRESPONDENCE:
 - Peabody Veterans' Council – May 28, 2018*
- F. MANAGER'S REPORT:
 - Status Reports:
 - LED Street Light Update*
 - Ipswich River Substation
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
- I. GENERAL BUSINESS:
 - Melanson Heath Auditing Contract Extension
 - Annual OPEB (Other Post-Employment Benefits) Trust Fund Contribution*
 - Starr Technical Risk Agency (Insurance Check from GT#2 Claim) (\$498,659)*
 - National Grid Check (\$98,410.09)*
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- J. ADJOURNMENT

*Document Attached