



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION REGULAR MEETING JUNE 28, 2018 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 6-28-18

- 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 MAY 24, 2018*
 - MINUTES OF EXECUTIVE SESSION MEETING OF MAY 24, 2018*
- D. APPOINTMENTS:
 - Remarks of General Public
- E. CORRESPONDENCE:
- F. MANAGER'S REPORT:
 - Status Reports:
 - Ipswich River Substation
- G. COMMITTEE REPORTS:
- H. AWARD OF BIDS:
 - Relay and Control Cabinets – Waters River Substation Project*
- I. GENERAL BUSINESS:
 - Berkshire Wind Phase II Expansion Project
 - PP&FCA – Third Quarter 2018
 - Town of Lynnfield PILOT
 - Attorney Compensation
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- J. ADJOURNMENT

*Document Attached