



Peabody Municipal Light Plant

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

PEABODY MUNICIPAL LIGHTING COMMISSION SPECIAL MEETING AUGUST 16, 2018 -- 6:30 P.M.

PEABODY MUNICIPAL LIGHTING COMMISSION PROPOSED AGENDA FOR 8-16-18

- A. APPROVAL OF AGENDA
- Introduction of Employees:
 - Marshal Simpson, Assistant Superintendent of Electric Distribution / Metering
 - Christopher Ingalls, Power Plant Equipment Maintenceman/Electrician
 - Norman Landano, Yardman II
- 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 JUNE 28, 2018*
 - MINUTES OF EXECUTIVE SESSION MEETING OF JUNE 28, 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:
 - A General Electric LM5000 Turbine Engine*
 - Financial Auditing Service*
 - New Fueling Station and Site Drainage Improvements*
 - Surplus Vehicles*
- I. GENERAL BUSINESS:
 - Remarks of Commission
 - Executive Session
 - M.G.L. c. 30A, §21 (a) 10 to discuss competitively sensitive information
- J. ADJOURNMENT

*Document Attached