

CONCORD MUNICIPAL LIGHT PLANT
MEETING AGENDA

Date: January 13, 2017

To: Municipal Light Board:
Peggy Briggs, Chair
Dan Gainsboro
Jim Terry
Lynn Salinger
Gordon Brockway

From: David Wood, Director

Subject: Agenda for Light Board Meeting **January 18, 2016 7:30 A.M.** in the Public Meeting Room at the Concord Municipal Light Plant

7:30 AM	1. Call to Order		Chair	
7:30 AM	2. Meetings and Minutes	5 minutes	Chair	
	A. Upcoming Meeting Dates			
	i. February 8, 2017 at 7:30 AM			
	ii. March 8, 2017 at 7:30 AM			
	B. Approval of Minutes			
7:35 AM	3. Directors Update	10 minutes	Director	Information
7:45 AM	4. Energy Futures Task Force	20 minutes		Presentation
8:05 AM	5. 2017 Budget	60 minutes	Director	Discussion/Vote
9:05 AM	6. Liaison & Public comments	5 minutes	Chair	
9:10 AM	12. Adjourn			

Distribution: Board of Selectmen (1 copy)

Chris Whelan	Chris Roy	Carole Hilton	Mark Howell
Sherman Chapman	Jan Aceti	June Rzepczynski	
Andrew Mara	Bill Lehr	Mike Lawson	