

CONCORD MUNICIPAL LIGHT PLANT
MEETING AGENDA

Date: February 2, 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 **February 8, 2017 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. March 8, 2017 at 7:30 AM			
	ii. April 12, 2017 at 7:30 AM			
	B. Approval of Minutes			
7:35 AM	3. Directors Update	10 minutes	Director	Information
7:45 AM	4. 2017 Budget	40 minutes	Director	Discussion/Vote
8:25 AM	5. Suspend regular meeting and open Rate Hearing	20 minutes	Chair	Discussion/Vote
	<i>Requires a motion, a second and a roll call vote</i>			
8:45 AM	6. Close rate hearing and return to regular Meeting		Chair	Vote
	<i>Requires a motion, a second and a roll call vote</i>			
8:45 AM	7. Energy Futures Task Force	20 minutes		Discussion
9:05 AM	8. Strategic Planning Group	20 minutes	Director	Discussion
9:25 AM	9. Liaison & Public comments	5 minutes	Chair	
9:30 AM	10. Adjourn			

Distribution: Board of Selectmen (1 copy)

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Sherman Chapman	Jan Aceti	June Rzepczynski	
Andrew Mara	Bill Lehr	Mike Lawson	