

CONCORD MUNICIPAL LIGHT PLANT
MEETING AGENDA

Date: March 3, 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 **March 8, 2017 7:30 A.M.** in the Public Meeting Room at the Concord Municipal Light Plant

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|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------|-----------------|
| <i>7:30 AM</i> | 1. Call to Order | | Chair | |
| <i>7:30 AM</i> | 2. Meetings and Minutes | 5 minutes | Chair | |
| | A. Upcoming Meeting Dates | | | |
| | i. April 12, 2017 at 7:30 AM | | | |
| | ii. May 10, 2017 at 7:30 AM | | | |
| | B. Approval of Minutes | | | |
| <i>7:35 AM</i> | 3. Directors Update | 10 minutes | Director | Information |
| <i>7:45 AM</i> | 4. Committee/Task Force update | 10 minutes | Chair | Information |
| <i>7:55 AM</i> | 5. Town Meeting Articles | 70 minutes | Chair | Discussion/Vote |
| | <ul style="list-style-type: none">• Article 24: Funding for Telecommunications• Article 26: Smart Grid Improvements• Article 51: Concord's Energy Goals• Article 53: Light Plant Expenditures & PILOT | | | |
| <i>9:05 AM</i> | 6. Liaison & Public comments | 5 minutes | Chair | |
| <i>9:10 AM</i> | 7. Adjourn | | | |

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