

**CONCORD MUNICIPAL LIGHT PLANT**  
**SPECIAL MEETING AGENDA**

**Date:** March 24, 2017

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

**From:** David Wood, Director

**Subject:** Agenda for Special Light Board Meeting **March 30, 2017, 7:30 A.M.** in the Public Meeting Room at the Concord Municipal Light Plant

- |                |  |            |              |                 |
|----------------|--|------------|--------------|-----------------|
| <i>7:30 AM</i> | 1. Call to Order                                       |            | Chair        |                 |
| <i>7:30 AM</i> | 2. Meetings  | 5 minutes  | Chair        |                 |
|                | A. Upcoming Meeting Dates                              |            |              |                 |
|                | i. April 12, 2017 at 7:30 AM                           |            |              |                 |
|                | ii. May 10, 2017 at 7:30 AM                            |            |              |                 |
| <i>7:35 AM</i> | 3. Discussion of Article 51:<br>Concord's Energy Goals | 90 minutes | Director/ENE | Discussion/Vote |
| <i>9:05 AM</i> | 4. Town Meeting Articles/Presenters                    | 20 minutes | Chair        | Discussion/Vote |
|                | • Article 24: Funding for Telecommunications           |            |              |                 |
|                | • Article 26: Smart Grid Improvements                  |            |              |                 |
|                | • Article 51: Concord's Energy Goals                   |            |              |                 |
|                | • Article 53: Light Plant Expenditures & PILOT         |            |              |                 |
| <i>9:25 AM</i> | 6. Liaison & Public comments                           | 5 minutes  | Chair        |                 |
| <i>9:30 AM</i> | 7. Adjourn   |            |              |                 |

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