

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

**Date:** April 7, 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 **April 12, 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. May 10, 2017 at 7:30 AM			
	ii. June 21, 2017 at 7:30 AM			
	B. Approval of Minutes			
7:35 AM	3. Directors Update	10 minutes	Director	Information
7:45 AM	4. Town Meeting – Article 51	40 minutes	Chair	Discussion/Vote
8:25 AM	5. Commercial Net Metering	20 minutes	Director	Discussion
8:45 AM	6. 2016 Year End Financials	20 minutes	Director	Discussion
9:05 AM	7. Liaison & Public comments	5 minutes	Chair	
9:10 AM	8. Adjourn			

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