



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: June 8, 2018

To: Municipal Light Board:
Gordon Brockway (Chair), Peggy Briggs, Dan Gainsboro, Lynn Salinger, Wendy Rovelli

From: David Wood, Director

Subject: Agenda for Light Board Meeting **June 13, 2018 7:30 A.M.** in the Public Meeting Room at the Concord Municipal Light Plant

7:30 AM	1. Call to Order		Chair	
7:40 AM	2. Meetings and Minutes	5 minutes	Chair	
	A. Upcoming Meeting Dates			
	i. June 13, 2018, July 11, 2018, August 08, 2018, September 12, 2018, October 10, 2018, November 14, December 12, 2018			
	B. Approval of Minutes			
7:45 AM	4. Directors Update	10 minutes	Director	Information
7:55 AM	5. Follow up on Strategic Light Board Meeting	15 minutes	Chair	Discussion
8:10 AM	6. Suspend regular meeting and open rate hearing for Renewable Energy Credit implementation	20 minutes	Chair	Vote/Discussion
	<i>Requires a motion, a second and a roll call vote</i>			
8:30 AM	7. Close rate hearing and return to regular meeting		Chair	Vote
	<i>Requires a motion, a second and a roll call vote</i>			
8:30 AM	8. Renewable Energy Credit implementation	10 minutes	Director	Vote
8:40 AM	9. Annual New York Power Authority adjustment	10 minutes	Director	Discussion/Vote
8:50 AM	10. Residential Assistance Rate Overview	20 minutes	Chair	Discussion
	<i>Review existing rate and qualifications</i>			
9:10 AM	11. Power Portfolio Review	15 minutes	Director	Discussion
9:25 AM	12. Liaison & Public comments	5 minutes	Chair	
9:30 AM	13. Adjourn		Chair	

Distribution: Board of Selectmen (1 copy)

Chris Whelan	Carole Hilton	Mark Howell	Philip Swain
Jan Aceti	Kerry Lafleur	Laura Scott	Mike Lawson
Andrew Mara	Bill Lehr	Karlen Reed	Kate Hanley