



**CONCORD MUNICIPAL
LIGHT PLANT**
LLC | I R I C | B R O A D B A N D | E N E R G Y M A N A G L M L N I

Date: January 6, 2022
To: Municipal Light Board: Wendy Rovelli (Chair), Alice Kaufman, Gordon Brockway, Brian Foulds, Pamela Hill
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **January 12, 2022 7:30 A.M.**

- 7:30 AM 1. Call to Order
- 7:30 AM 2. Meetings and Minutes 10 Minutes Chair
 - A. Upcoming Meeting Dates: February 9, 2022, March 9, 2022, April 13, 2022, May 11, 2022, June 8, 2022, July 13, 2022, August 10, 2022, September 14, 2022, October 12, 2022, November 9, 2022 & December 14, 2022
- 7:40 AM 3. Chairs/ Board Liaison Updates 10 Minutes Chair Update
- 7:50 AM 4. Directors Update 15 Minutes Director Update
- 8:05 AM 5. Financial Update 10 Minutes Director Update
- 8:15 AM 6. 2022 Budget 15 Minutes Director Discussion/Vote
- 8:30 AM 7. Middle School Solar Update 20 Minutes Director Update
- 8:35 AM 8. Rate Design Philosophy 50 Minutes Chair Discussion
- 9:25 AM 9. Liaison& Public Comments 5 Minutes Chair
- 9:30 AM 10. Adjourn

Distribution: Select Board (1 copy)

Kerry Lafleur	Carole Hilton	Joe Repoff	Matt Cummings
Jan Aceti	Laura Scott	Chris Carmody	Amanda Kohn
Matt Johnson	Greg Guarriello	Greg Marcinek	

Zoom Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/8945107455?pwd=MXQwSIZEbGRQeHUvZ3hHZ3VwQXUzQT09>

Meeting ID: 894 510 7455

Passcode: 4160

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+1 346 248 7799 US (Houston)	+1 408 638 0968 US (San Jose)	+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)	Find your local number: https://us02web.zoom.us/u/kbp7GGHZIa	