



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: January 7, 2021
To: Municipal Light Board: Alice Kaufman (Chair), Wendy Rovelli, Gordon Brockway, Brian Foulds, Pamela Hill
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **January 13, 2021 7:30 A.M.**

- | | | | | | |
|---------|----|--|------------|----------|-------------|
| 7:30 AM | 1. | Call to Order | | | |
| 7:30 AM | 2. | Meetings | 5 Minutes | Chair | |
| | | A. Upcoming Meeting Dates | | | |
| | | a. February 10, 2021, March 10, 2021, April 14, 2021, May 12, 2021, June 9, 2021, July 14, 2021, August 11, 2021, September 8, 2021, October 13, 2021, November 10, 2021, December 8, 2021 | | | |
| 7:35 AM | 3. | Directors Update | 15 Minutes | Director | Update |
| 7:50 AM | 4. | Smart Meters: RFP 416 AMI Consultant update | 15 Minutes | Director | Update |
| 8:05 AM | 5. | CMLP Incentive Programs - Review & Evaluation | 30 Minutes | Director | Information |
| 8:35 AM | 6. | Development of 2021 Light Board Goals | 30 Minutes | Chair | Discussion |
| 9:05 AM | 7. | Review 2020 rate changes and forecast additional rate requirements for 2021 | 15 Minutes | Director | Information |
| 9:20 AM | 8. | Liaison & Public Comments | 5 Minutes | Chair | |
| 9:25 AM | 9. | Adjourn | | | |

Distribution: Board of Selectmen (1 copy)

Stephen Crane	Carole Hilton	Joe Repoff	Matt Cummings
Jan Aceti	Kerry Lafleur	Laura Scott	Kate Hanley
Terri Ackerman	Chris Carmody	Greg Guarriello	

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