



CONCORD MUNICIPAL LIGHT PLANT

ELLECTRIC | BROADBAND | ENERGY MANAGEMENT

Date: January 07, 2020

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

From: David Wood, Director

Subject: Agenda for Light Board Meeting **January 15, 2020 7:30 A.M.** in the Public Meeting Room at the Concord Municipal Light Plant

- 7:30 AM 1. Call to Order
- 7:35 AM 2. Meetings and Minutes 5 minutes Chair
- A. Upcoming Meeting Dates
- a. February 12, 2020, March 11, 2020, April 8, 2020, May 13, 2020, June 10, 2020, July 8, 2020, August 12, 2020, September 9, 2020, October 14, 2020, November 18, 2020, December 9, 2020
- B. Approval of Minutes
- 7:40 AM 3. Directors Update 10 minutes Director
- 7:50 AM 4. 2020 Budget Presentation 90 minutes Director
- 9:20 AM 5. Liaison & Public Comments 5 minutes Chair
- 9:25 AM 6. Adjourn

Distribution: Board of Selectmen (1 copy)

Stephen Crane	Carole Hilton	Joe Repoff	Matt Cummings
Jan Aceti	Kerry Lafleur	Laura Scott	Kate Hanley
Mike Lawson	Chris Carmody	Philip Swain	Peggy Wargelin