



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: February 3, 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 **February 10, 2020 7:30 A.M.**

- | | | | | | |
|---------|----|---|------------|----------|-----------------|
| 7:30 AM | 1. | Call to Order | | | |
| 7:30 AM | 2. | Meetings | 5 Minutes | Chair | |
| | | A. Upcoming Meeting Dates | | | |
| | | a. 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 | 10 Minutes | Director | Update |
| 7:45 AM | 4. | Request for Proposal 416 - AMI Consultant | 15 Minutes | Director | Update |
| 8:00 AM | 5. | New York Power Authority Rate Adjustment | 25 Minutes | Director | Discussion/Vote |
| 8:25 AM | 6. | Smart Meter: Customer Opt-Out Policy | 30 Minutes | Director | Discussion/Vote |
| 8:55 AM | 7. | Light Board Goals | 20 Minutes | Chair | Discussion |
| 9:15 AM | 8. | Liaison & Public Comments | 5 Minutes | Chair | |
| 9:20 AM | 9. | Adjourn | | | |

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