



**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 7, 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 **February 12, 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. 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. December special budget meeting needs to be scheduled
 - B. Approval of Minutes
- 7:40 AM 3. Directors Update 10 minutes Director Update
- 7:50 AM 4. 2020 Budget Presentation 15 minutes Director Update/Vote
- 8:05 AM 5. Cost of Service & Rate Design Study 10 minutes Director Update
- 8:15 AM 6. Renewable Energy Credit Strategy 15 minutes Chair Discussion
- 8:30 AM 7. Forward Capacity Auction 10 minutes Chair Update
- 8:40 AM 8. Fund Balance Policy 15 minutes Chair Discussion
- 8:55 AM 9. AMI Consultant 15 minutes Director Discussion
- 9:10 AM 10. Action Item Review 10 minutes Chair Discussion
- 9:20 AM 11. Liaison & Public Comments 5 minutes Chair
- 9:25 AM 12. Adjourn

Distribution: Board of Selectmen (1 copy)

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