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 March 10, 2021 7:30 A.M.

7:30 AM 1. Call to Order

7:30 AM 2. Meetings 5 Minutes Chair
   A. Upcoming Meeting Dates

7:35 AM 3. Directors Update 10 Minutes Director Update

7:45 AM 4. Request For Proposal 416 - AMI Consultant 10 Minutes Director Update

8:00 AM 5. Light Board Goal 20 Minutes Chair Discussion/Vote

8:20 AM 6. Financial Statement 10 Minutes Director Update

8:30 AM 7. Collections/ Disconnection Moratorium 10 Minutes Director Update

8:40 AM 8. Concord Middle School Project 30 Minutes Chair Presentation

9:10 AM 9. State Biomass Policy 10 Minutes Chair Discussion/Vote

9:20 AM 10. Liaison & Public Comments 5 Minutes Chair

9:25 AM 11. Adjourn

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Jan Aceti  Kerry Lafleur  Laura Scott  Kate Hanley
Terri Ackerman  Chris Carmody  Greg Guarriello

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