



# CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

**Date:** March 8, 2019

**To:** Municipal Light Board:  
Gordon Brockway (Chair), Peggy Briggs, Dan Gainsboro, Lynn Salinger, Wendy Rovelli

**From:** David Wood, Director

**Subject:** Agenda for Light Board Meeting **March 13, 2019 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 10 minutes Chair

A. Upcoming Meeting Dates

i. April 10, 2019, May 8, 2019, June 12, 2019, July 10, 2019,  
August 14, 2019, September 11, 2019, October 9, 2019, November 13, 2019,  
December 11, 2019

B. Approval of Minutes

7:45 AM 3. Directors Update 15 minutes Director Discussion

8:00 AM 4. Strategic Plan Implementation 20 minutes Director Update

8:20 AM 5. Rates 35 minutes Director Discussion

1) House Keeping 2019 Rates (Vote)

2) NYPA credit adjustment (Vote)

3) Rate Stabilization (Update)

4) Renewable Energy Credit purchases(Update)

8:55 AM 6. Time of Use Rate 20 minutes Director Presentation

9:15 AM 8. Liaison & Public comments 5 minutes Chair

9:20 AM 9. Adjourn

Distribution: Board of Selectmen (1 copy)

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