



Date: April 2, 2026
To: Municipal Light Board: Warren Leon, John Dalton, Brian Foulds, and Chris Schaffner
From: Jason Bulger, CMLP Director
Subject: Agenda for virtual Light Board meeting on **Wed., April 08, 2026, at 7:30 A.M.** (link below)

- 7:30 AM 1. **Call to Order**
- 7:30 AM 2. **Meetings and Minutes** 5 Minutes Chair Vote
- Vote to approve the regular session minutes of March 4, and March 11, 2026.
- Upcoming Meetings:
 May 13, 2026; Jun 10, 2026; Jul 8, 2026; Aug 12, 2026; Sep 9, 2026; Oct 14, 2026
- 7:35 AM 3. **Director’s Update** 10 Minutes Director Information
- 7:45 AM 4. **Broadband Update** 5 Minutes Director Information
- 7:50 AM 5. **Town Meeting Art. 30 – Solar Rooftop Bylaw** 30 Minutes Chair Discussion/Vote
- Background: A citizen’s petition has placed Article 30 on the Town Meeting Warrant titled “Solar Rooftop Bylaw,” which is a requirement of rooftop solar for newly constructed public buildings.
- Purpose: To allow the petitioner to explain the article, allow the Board to ask questions, and allow the Board to vote to take a position on the article.
- 8:20 AM 6. **Liaison & Public Comments** 5 Minutes Chair Information
- 8:25 AM 7. **Executive Session: Power Supply Contracts** 45 Minutes Director Discussion/Vote
- Requires a motion, second and vote to close the regular session and move into an executive session. The Board will not reconvene in regular session. The motion made must include the specific exemption to be used.*
- Pursuant to the Commonwealth of Massachusetts Open Meeting Law Purpose for Executive Session #10: to discuss trade secrets or confidential, competitively sensitive, or other proprietary information related to a power supply contract.*
- Background: There are two new power supply contracts to consider.
- Purpose: To get the Board’s opinion on whether CMLP should consider and potentially execute either or both contracts.
- 9:10 AM 8. **Adjourn**



CONCORD MUNICIPAL LIGHT PLANT

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Distribution:

Kerry Lafleur
Dale Hartling

Joe Repoff
Jennifer Clougherty

Laura Scott
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Nan Okarma
Don Kupka

Join Zoom Meeting

<https://us02web.zoom.us/j/83853970051?pwd=akVzemJRQk8vNTJRUnNlOS9NNDlFuQT09>

Meeting ID: 838 5397 0051

Passcode: 661712

Link to view recordings of previous Light Board Meetings:

<https://www.youtube.com/playlist?list=PL1TTzrWEKOOOn0RIJ2MdE2SnNZMWYeoat>

Link to view the Director's Updates (in meeting packets):

<https://concordma.gov/1106/Municipal-Light-Board>

Link to view the Broadband Monthly Updates:

<https://www.concordma.gov/3148/Monthly-Updates>