



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: April 22, 2022
To: Municipal Light Board: Wendy Rovelli (Chair), Alice Kaufman, Gordon Brockway, Brian Foulds, Pamela Hill
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **April 27, 2022, 7:30 A.M.**

- 7:30 AM 1. Call to Order
- 7:30 AM 2. Meetings and Minutes 5 Minutes Chair
 - A. May 11, 2022, June 8, 2022, July 13, 2022, August 10, 2022, September 14, 2022, October 12, 2022, November 9, 2022 & December 14, 2022
- 7:35 AM 3. Chairs Update 10 Minutes Chair Update
Slate of Officers
- 7:45 AM 4. Directors Update 5 Minutes Director Information
- 7:50 AM 5. Power Cost Adjustment Status 20 Minutes Director Discussion/Vote
- 8:10 AM 6. Light Board Administrative Code 30 Minutes Chair Discussion
- 8:40 AM 7. Light Board Goals 15 Minutes Chair Discussion
- 8:55 AM 8. Liaison & Public Comments 5 Minutes Chair
- 9:00 AM 9. Adjourn

Distribution: Select Board (1 copy)

Kerry Laffleur	Carole Hilton	Joe Repoff	Matt Cummings
Jan Aceti	Laura Scott	Chris Carmody	Amanda Kohn
Jason Bulger	Matt Johnson	Greg Guarriello	

Join Zoom Meeting

<https://us02web.zoom.us/j/8945107455?pwd=MXQwSIZEbGRQeHUvZ3hHZ3VwQXUzQT09>

Meeting ID: 894 510 7455

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