



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: May 3, 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 **May 8, 2019 7:30 A.M.** in the Public Meeting Room at the Concord Municipal Light Plant

7:30 AM	1. Call to Order			
7:30 AM	2. Election of Officers	10 minutes	Chair	Vote
7:45 AM	3. Meetings and Minutes	5 minutes	Chair	
	A. Upcoming Meeting Dates			
	i. 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			
7:50 AM	4. Directors Update	10 minutes	Director	Discussion
8:00 AM	5. Cost of Service and Rate Design Study	20 minutes	Director	Update
8:20 AM	6. NISC enterprise software project	15 minutes	Director	Update
8:35 AM	7. Electric Vehicle adoption and rebates	10 minutes	Director	Update
8:45 AM	8. Air Source & Ground Source Heat Pumps adoption and rebates	10 minutes	Director	Update
8:55 AM	9. Potential Energy Contracts	5 minutes	Director	Information
	A. Deepwater Wind			
	B. Palmer Biomass			
	C. NextEra Solar and Seabrook			
9:00 AM	10. Liaison & Public comments	5 minutes	Chair	
9:05 AM	10. Roll Call vote to go into Executive Session	20 minutes	Chair	Discussion
	(1) To consider the purchase, exchange, lease or value of real property and (2) to discuss trade secrets or confidential, competitively-sensitive or other proprietary information concerning an energy supplier, municipal aggregator or cooperative			
9:25 AM	11. Adjourn Executive Session and not return To Open Session		Chair	



CONCORD MUNICIPAL LIGHT PLANT

ELLECTRIC | BROADBAND | ENERGY MANAGEMENT

Distribution: Board of Selectmen (1 copy)

Chris Whelan

Carole Hilton

Mark Howell

Matt Cummings

Jan Aceti

Kerry Lafleur

Laura Scott

Kate Hanley

Mike Lawson

Andrew Mara

Philip Swain

Peggy Wargelin

Deborah Mullen