



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: June 14, 2019

To: Municipal Light Board:
Wendy Rovelli (Chair), Gordon Brockway, Peggy Briggs, Lynn Salinger, Alice Kaufman

From: David Wood, Director

Subject: Agenda for Light Board Meeting **June 19, 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	5 minutes	Chair	
	A. Upcoming Meeting Dates			
	i. July 10, 2019, August 14, 2019, September 11, 2019, October 9, 2019, November 13, 2019, December 11, 2019			
	B. Approval of Minutes			
7:40 AM	3. Directors Update	10 minutes	Director	Discussion
7:50 AM	4. Cost of Service and Rate Design Study	10 minutes	Director	Update
8:00 AM	5. NISC enterprise software project	10 minutes	Director	Update
8:10 AM	6. Strategic Plan	15 minutes	Director	Update
8:25 AM	7. 2018 Audit	15 minutes	Director	Update
8:40 AM	8. Palmer Biomass project	30 minutes	Director	Information
9:10 AM	9. Liaison & Public comments	5 minutes	Chair	
9:15 AM	10. Adjourn		Chair	

Distribution: Board of Selectmen (1 copy)

Kate Hodges	Carole Hilton	Mark Howell	Matt Cummings
Jan Aceti	Kerry Lafleur	Laura Scott	Kate Hanley
Mike Lawson	Andrew Mara	Philip Swain	Peggy Wargelin