



# CONCORD MUNICIPAL LIGHT PLANT

ELLECTRIC | BROADBAND | ENERGY MANAGEMENT

**Date:** July 3, 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 **July 10, 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. 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. Public Record Requests 15 minutes Director Update
- 8:40 AM 8. Purchase Power Agreements (Confidential documents) 30 minutes Director Vote
- 9:10 AM 9. Fiber Optics 15 minutes Director Discussion
- 9:25 AM 10. Liaison & Public comments 5 minutes Chair
- 9:30 AM 11. Adjourn Chair

**Distribution:** Board of Selectmen (1 copy)

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