



CONCORD MUNICIPAL LIGHT PLANT

ELLECTRIC | BROADBAND | ENERGY MANAGEMENT

Date: July 8, 2020
To: Municipal Light Board:
 Wendy Rovelli (Chair), Gordon Brockway, Peggy Briggs, Lynn Salinger, Alice Kaufman
From: David Wood, Director
Subject: Agenda for Light Board Webinar Meeting **July 14, 2020 7:30 A.M.** Zoom link info below.

- 7:30 AM 1. Call to Order
- 7:35 AM 2. Meetings and Minutes 5 minutes Chair
- A. Upcoming Meeting Dates
 - a. August 12, 2020, September 9, 2020, October 14, 2020, November 18, 2020, December 9, 2020
 - B. Approval of Minutes
- 7:40 AM 3. Directors Update 10 minutes Director Update
- 7:50AM 4. Cost of Service 20 minutes Chair Discussion
- 8:10 AM 5. Suspend regular meeting and open 30 minutes Chair Discussion/Vote
 Rate hearing for energy rate
Requires a motion, a second and a roll call vote
- 8:40AM 6. Close rate hearing and return to regular meeting 10 minutes Chair Discussion/Vote
Requires a motion, a second and a roll call vote
- 8:50 AM 7. Metering 20 minutes Director
- 9:10 AM 8. Liaison & Public Comments 5 min
- 9:15AM 9. Adjourn

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