



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: July 8, 2021
To: Municipal Light Board: Alice Kaufman (Chair), Wendy Rovelli, Gordon Brockway, Brian Foulds, Pamela Hill
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **July 14, 2021 7:30 A.M.**

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|---------|----|---|------------|----------|------------|
| 7:30 AM | 1. | Call to Order | | | |
| 7:30 AM | 2. | Election of Officers | 10 Minutes | | |
| 7:40 AM | 2. | Meetings and Minutes | 10 Minutes | Chair | |
| | A. | Upcoming Meeting Dates: August 11, 2021, September 8, 2021, October 13, 2021, November 10, 2021, December 8, 2021 | | | |
| 7:50 AM | 3. | Directors Update | 15 Minutes | Director | Update |
| 8:05 AM | 4. | Broadband Network Update | 20 Minutes | Director | Discussion |
| 8:25 AM | 5. | Fiber/Broadband Study Committee | 20 Minutes | Director | Discussion |
| 8:45 AM | 6. | Advanced Meter Infrastructure | 20 Minutes | Director | Update |
| 9:05 AM | 7. | Liaison & Public Comments | 5 Minutes | Director | Update |
| 9:10 AM | 8. | Adjourn | 5 Minutes | Chair | |

Distribution: Select Board (1 copy)

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|----------------|---------------|-------------|---------------|
| Stephen Crane | Carole Hilton | Joe Repoff | Matt Cummings |
| Jan Aceti | Kerry Lafleur | Laura Scott | Chris Carmody |
| Terri Ackerman | Ray Andrews | | |

Zoom Meeting information:

<https://us02web.zoom.us/j/85397139413?pwd=UGtQVnhtTEFwSWRyOHA0dnQyUXRwQT09>

Webinar ID: 853 9713 9413

Passcode: 610625

Or One tap mobile:

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Or join by phone:

Dial(for higher quality, dial a number based on your current location):

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