



**CONCORD MUNICIPAL
LIGHT PLANT**
LLC | TRIC | BROADBAND | ENERGY MANAGEMENT

Date: August 5, 2021
To: Municipal Light Board: Wendy Rovelli (Chair), Alice Kaufman, Gordon Brockway, Brian Foulds, Pamela Hill
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **August 10, 2021 6:30 P.M.**

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|---------|-----|--|------------|----------|-----------------|
| 6:30 PM | 1. | Call to Order | | | |
| 6:30 PM | 2. | Meetings and Minutes | 10 Minutes | Chair | |
| | A. | Upcoming Meeting Dates: September 8, 2021, October 13, 2021, November 10, 2021, December 8, 2021 | | | |
| 6:40 PM | 3. | Chairs Update | 15 Minutes | Chair | Update |
| 6:55 PM | 4. | Directors Update | 10 Minutes | Director | Update |
| 7:05 PM | 5. | Audited Financial | 20 Minutes | Director | Discussion |
| 7:25 PM | 6. | Energy New England
CMLP Portfolio Management & Roadmap to 2050 | 40 Minutes | ENE | Presentation |
| 8:05 PM | 7. | Broadband Update | 15 Minutes | Director | Update |
| 8:20 PM | 8. | Broadband Committee Charge | 10 Minutes | Chair | Discussion/Vote |
| 8:30 PM | 9. | Liaison & Public Comments | 5 Minutes | Chair | Discussion/Vote |
| 8:35 PM | 10. | Adjourn | | Chair | |

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 Jan Aceti Kerry Lafleur Laura Scott Chris Carmody
 Matt Johnson Ray Andrews

Zoom Meeting information:

Please click this URL to join. <https://us02web.zoom.us/j/88652492390?pwd=TUF3ODc5dFN5dIFLMnRUbXJiSVg5Zz09>
 Webinar ID: 886 5249 2390
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Or join by phone:

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

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