



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: August 13, 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 Meeting **August 19, 2020 7:30 A.M.** Zoom link to webinar information below.

- 7:30 AM 1. Call to Order
- 7:35 AM 2. Meetings and Minutes 5 minutes Chair
 - A. Upcoming Meeting Dates
 - a. 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
- 7:50 AM 4. 2020 Annual Town Meeting – Review Articles 10 minutes Chair Discussion/Vote
- 8:00 AM 5. Cost of Service/Rate Design 45 minutes Consultant Discussion
- 8:45 AM 6. Updated Rate tariff Sheets 10 Minutes Chair Vote
- 8:55 AM 7. Suspending Rate Stabilization Refund 15 Minutes Chair Vote
- 9:10 AM 8. Telecommunications Update 15 Minutes Director Discussion
- 9:25 AM 9. Liaison & Public Comments 5 minutes Chair
- 9:30 AM 10. Adjourn

Distribution: Board of Selectmen (1 copy)

Stephen Crane	Carole Hilton	Joe Repoff	Matt Cummings
Jan Aceti	Kerry Lafleur	Laura Scott	Kate Hanley
Mike Lawson	Chris Carmody	Philip Swain	Peggy Wargelin

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89456293877>

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US: +13126266799,,89456293877#,,,,,0#,,820851# or +16468769923,,89456293877#,,,,,0#,,820851#

Or Telephone:

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