



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: August 14, 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 **August 21, 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
- a. September 11, 2019, October 9, 2019, November 13, 2019, December 11, 2019
- B. Approval of Minutes
- 7:40 AM 3. New Town Manager Introduction 10 minutes Director Update
- 7:40 AM 4. Directors Update 10 minutes Director Discussion
- 7:50 AM 5. Cost of Service and Rate Design Study 10 minutes Director Update
- 8:00 AM 6. NISC enterprise software project 5 minutes Director Update
- 8:05 AM 7. Purchase Power Agreements (Confidential documents) 15 minutes Chair Vote
- 8:20 AM 8. Legislative Bills H.2863 & H.832 30 minutes Director Discussion/Vote
- 8:50 AM 9. Power Supply – Rox Wind 10 minutes Director Discussion
- 9:00 AM 10. Liaison & Public comments 5 minutes Chair
- 9:05 AM 11. Roll Call vote to go into Executive Session 20 minutes Chair Discussion
- (1) To consider the purchase, exchange, lease or value of real property and (2) to discuss trade secrets or confidential, competitively-sensitive or other proprietary information concerning an energy supplier, municipal aggregator or cooperative
- 9:25 AM 12. Adjourn Executive Session and not return To Open Session Chair

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