



**CONCORD MUNICIPAL  
LIGHT PLANT**  
UTILITY | BROADBAND | ENERGY MANAGEMENT

**Date:** September 1, 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 **September 8, 2021 7:30 A.M.**

- |         |     |   |            |            |                 |
|---------|-----|---|------------|------------|-----------------|
| 7:30 AM | 1.  | Call to Order   |            |            |                 |
| 7:30 AM | 2.  | Meetings and Minutes  | 10 Minutes | Chair      |                 |
|         | A.  | Upcoming Meeting Dates: October 13, 2021, November 10, 2021, December 8, 2021                               |            |            |                 |
| 7:40 AM | 3.  | Chairs Update   | 10 Minutes | Director   | Update          |
| 7:50 AM | 4.  | Directors Update  | 10 Minutes | Director   | Update          |
| 8:00 AM | 5.  | Customer Survey Result  | 20 Minutes | Consultant | Discussion      |
| 8:20 AM | 6.  | Broadband Update  | 15 Minutes | Director   | Update          |
| 8:35 AM | 7.  | Advanced Metering Infrastructure  | 20 Minutes | Director   | Update          |
|         |     | <ul style="list-style-type: none"> <li>• Project update</li> <li>• Stakeholder meeting structure</li> </ul> |            |            |                 |
| 8:55 AM | 8.  | Non Carbon Emitting Power Supply  | 20 Minutes | Chair      | Discussion/Vote |
|         |     | <ul style="list-style-type: none"> <li>• Overview</li> <li>• New Solar Opportunity</li> </ul>               |            |            |                 |
| 9:15 AM | 9.  | Liaison & Public Comments   | 5 Minutes  | Chair      |                 |
| 9:20 AM | 10. | Adjourn   | 5 Minutes  | Chair      |                 |

**Distribution:** Select Board (1 copy)  
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 Jan Aceti                              Kerry Lafleur                      Laura Scott                      Chris Carmody  
 Matt Johnson                      Ray Andrews

**Zoom Meeting information:**

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