



# CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

**Date:** December 6, 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 **December 11, 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. December 18, 2019\*, January 15, 2020, February 12, 2020, March 11, 2020, April 8, 2020, May 13, 2020, June 10, 2020, July 8, 2020, August 12, 2020, September 9, 2020, October 14, 2020, November 11, 2020, December 9, 2020
- b. \*Special budget meeting

B. Approval of Minutes

7:40 AM 3. Director's update 15 minutes Director Update

7:55 AM 4. Cost of Service Study 10 minutes Director Update

8:05 AM 5. Advanced Metering Infrastructure Project 20 minutes Director Update

8:25 AM 6. Electric Vehicle Charging Fees 20 minutes Director Update

8:45 AM 8. Liaison & Public Comments 5 minutes Chair

8:50 AM 9. Adjourn

Distribution: Board of Selectmen (1 copy)

|               |               |              |                |
|---------------|---------------|--------------|----------------|
| Stephen Crane | Carole Hilton | Mark Howell  | Matt Cummings  |
| Jan Aceti     | Kerry Lafleur | Laura Scott  | Kate Hanley    |
| Mike Lawson   | Andrew Mara   | Philip Swain | Peggy Wargelin |