



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: January 7, 2021
To: Municipal Light Board: Alice Kaufman (Chair), Wendy Rovelli, Gordon Brockway, Brian Foulds, Pamela Hill
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **January 13, 2020 7:30 A.M.**

- 7:30 AM 1. Call to Order
- 7:30 AM 2. Meetings 5 Minutes Chair
- A. Upcoming Meeting Dates
- a. February 10, 2021, March 10, 2021, April 14, 2021, May 12, 2021, June 9, 2021, July 14, 2021, August 11, 2021, September 8, 2021, October 13, 2021, November 10, 2021, December 8, 2021
- 7:35 AM 3. Directors Update 15 Minutes Director Update
- 7:50 AM 4. RFP 416 AMI Consultant update 15 Minutes Director Update
- 8:05 AM 5. 2020 Annual Rebates 20 Minutes Director Information
- 8:25 AM 6. Light Board Goals 20 Minutes Chair Discussion
- 8:45 AM 7. Summary of 2020 rate changes 15 Minutes Director Information
- 9:00 AM 8. Liaison & Public Comments 5 Minutes Chair
- 9:05 AM 9. Adjourn

Distribution: Board of Selectmen (1 copy)

| | | | |
|----------------|---------------|-----------------|---------------|
| Stephen Crane | Carole Hilton | Joe Repoff | Matt Cummings |
| Jan Aceti | Kerry Lafleur | Laura Scott | Kate Hanley |
| Terri Ackerman | Chris Carmody | Greg Guarriello | |

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/84380400254?pwd=UzVZbWN4SjVWdVM3VVFYm1pdkptUT09>

Passcode: 054795

Or join by phone:

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

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 843 8040 0254

Passcode: 054795

International numbers available: <https://us02web.zoom.us/j/84380400254?pwd=UzVZbWN4SjVWdVM3VVFYm1pdkptUT09>