



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, 2021 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 | | | |

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