



# 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. Smart Meters: RFP 416 AMI Consultant update 15 Minutes Director Update
- 8:05 AM 5. CMLP Incentive Programs - Review & Evaluation 30 Minutes Director Information
- 8:35 AM 6. Development of 2021 Light Board Goals 30 Minutes Chair Discussion
- 9:05 AM 7. Review 2020 rate changes and forecast additional rate requirements for 2021 15 Minutes Director Information
- 9:20 AM 8. Liaison & Public Comments 5 Minutes Chair
- 9:25 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=UzVZbWN4S1VWdVM3VVFYm1pdkptUT09>

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=UzVZbWN4S1VWdVM3VVFYm1pdkptUT09>