



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

**Date:** March 5, 2020  
**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 **March 11, 2020 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. April 8, 2020, May 13, 2020, June 10, 2020, July 8, 2020, August 12, 2020, September 9, 2020, October 14, 2020, November 18, 2020, December 9, 2020
  - B. Approval of Minutes
- 7:40 AM 3. Directors Update 10 minutes Director Update
- 7:50 AM 4. 2020 Annual Town Meeting – Review Articles 15 minutes Chair Discussion/Vote
- 8:05 AM 5. Fund Balance Policy Adoption 10 minutes Chair Discussion/Vote
- 8:15 AM 6. Suspend regular meeting and open rate hearing for energy rate for addition Renewable Energy Credits and or projects 15 minutes Chair Vote/Discussion  
*Requires a motion, a second and a roll call vote*
- 8:30 AM 7. Close rate hearing and return to regular meeting Chair Vote  
*Requires a motion, a second and a roll call vote*
- 8:30 AM 8. Renewable Energy Credit Strategy 5 Minutes Chair Vote
- 8:35 AM 9. Residential Assistance Rate 10 Minutes Chair Vote
- 8:45 AM 10. Strategic Plan 15 minutes Director Discussion
- 9:00 AM 11. Liaison & Public Comments 5 minutes Chair
- 9:05 AM 12. Adjourn

**Distribution:** Board of Selectmen (1 copy)

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