



CONCORD MUNICIPAL LIGHT PLANT

LLC | TRIC | BROADBAND | ENERGY MANAGEMENT

Date: August 5, 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 **August 10, 2021 6:30 P.M.**

6:30 PM	1.	Call to Order			
6:30 PM	2.	Meetings and Minutes	10 Minutes	Chair	
	A.	Upcoming Meeting Dates: September 8, 2021, October 13, 2021, November 10, 2021, December 8, 2021			
6:40 PM	3.	Chairs Update	15 Minutes	Director	Update
6:55 PM	4.	Directors Update	10 Minutes	Director	Update
7:05 PM	5.	Audited Financial	20 Minutes	Director	Discussion
7:25 PM	6.	Energy New England	40 Minutes	Director	Presentation
8:05 PM	7.	Broadband Update	15 Minutes	Director	Update
8:20 PM	8.	Broadband Committee Charge	10 Minutes	Chair	Discussion/Vote
8:30 PM	9.	Liaison & Public Comments	5 Minutes	Chair	Discussion/Vote
8:35 PM	10.	Adjourn	5 Minutes	Chair	

Distribution: Select Board (1 copy)
 Stephen Crane Carole Hilton Joe Repoff Matt Cummings
 Jan Aceti Kerry Lafleur Laura Scott Chris Carmody
 Matt Johnson Ray Andrews

Zoom Meeting information:

Please click this URL to join. <https://us02web.zoom.us/j/88652492390?pwd=TUF3ODc5dFN5dIFLMnRUbXJiSVg5Zz09>
 Webinar ID: 886 5249 2390
 Passcode: 197204

Or One tap mobile:

+13126266799,,88652492390#,,,,*197204# US (Chicago)
 +16468769923,,88652492390#,,,,*197204# US (New York)

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

International numbers available: <https://us02web.zoom.us/j/88652492390?pwd=TUF3ODc5dFN5dIFLMnRUbXJiSVg5Zz09>