



CONCORD MUNICIPAL LIGHT PLANT

LLC | TRIC | BROADBAND | ENERGY MANAGEMENT

Date: October 8, 2020

To: Municipal Light Board:
Wendy Rovelli (Chair), Gordon Brockway, Alice Kaufman, Brian Foulds, Pamela Hill

From: David Wood, Director

Subject: Agenda for Virtual Light Board Meeting **October 14, 2020 7:30 A.M.**

- | | | | | |
|---------|--|------------|----------|------------|
| 7:30 AM | 1. Call to Order | | | |
| 7:35 AM | 2. Meetings and Minutes | 5 minutes | Chair | |
| | A. Upcoming Meeting Dates | | | |
| | a. November 18, 2020, December 9, 2020 | | | |
| | B. Approval of Minutes | | | |
| 7:40 AM | 3. Directors Update | 10 minutes | Director | Update |
| 7:50 AM | 4. Metering | 45 minutes | Director | Discussion |
| | A. RFP for AMI Consultant | | | |
| | B. Alternative Meters | | | |
| 8:35 AM | 5. Cost of Service/Rate Design | 10 minutes | Director | Discussion |
| 8:45 AM | 6. Utility Scale Battery | 10 Minutes | Director | Discussion |
| 8:55 AM | 7. Liaison & Public Comments | 5 minutes | Chair | |
| 9:00 AM | 8. Adjourn | | | |

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