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John M. Driscoll, *General Manager*

The March 2016 Meeting of the Templeton Light Commission shall be held on Tuesday, March 1, 2016 at the Light & Water Office. The Light Meeting shall start immediately after the Water Meeting or at 7:00 p.m., whichever occurs first. The Light Commission shall be entering into Executive Session to conduct strategy sessions for negotiations with union personnel and/or conduct contract negotiations with union personnel. The Light Commission believes that if it were to conduct such sessions and/or negotiations in Open Session it would be detrimental to the Light Plant's collective bargaining position. The Light Commission shall re-convene in Open Session following the Executive Session only for the purpose of adjournment.

Light Commissioners' Meeting

March 1, 2016

AGENDA

Call to Order

Approval of Agenda of 3-1-2016

Approval of Minutes of 1-13-2016

[THIS AGENDA IS SUBJECT TO CHANGE]

Old Business:

- Status of IBEW Local Union #104 Proposal/TMLWP Counter-Proposal (E.S.)
- Light Plant Collections Status

New Business:

- Portsmouth, RI Wind Turbine De-Commissioning
- 2015 Light Audit Status/GASB 68
- CDL and Hoisting License Renewals
- TMLWP Phone Policies
- LED Light Bulbs/MMWEC
- TMLWP ACH Program
- Three-Reel Trailer Bid
- 2015 Light Plant Abatements (handout for December 2016 vote)
- JAN 2016 Kilowatt-Hour Sales/Revenues (handout)
- DEC 2015 Power Supply (handout)
- JAN 2016 Wind Generation (handout)
- FEB 2016 Residential Electric Rate Comparisons (handout)

Other:

Adjourn: