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John M. Driscoll, *General Manager*

**The March 2018 Meeting of the Templeton Light Commission shall be held on Tuesday, March 6, 2018 at the Light & Water Office. The Light Meeting shall start at 7:00 p.m. OR immediately following the Water Commission Meeting, whichever occurs first. The Light Commission will be voting to enter Executive Session pursuant to MGL Ch 30A Sec 21A to discuss trade secrets or confidential, competitively sensitive or other proprietary information provided in the course of activities conducted by a governmental body as an energy supplier under a license granted by the Department of Public Utilities pursuant to Section 1F of Ch 164 when such governmental body determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy. The Light Commission will re-convene in Open Session following Executive Session only to Adjourn.**

Light Commissioners' Meeting  
March 6, 2018

#### AGENDA

Call to Order  
Approval of Agenda of 3-6-2018  
Approval of Minutes of 1-24-2018

[This agenda is subject to change]

#### **Old Business**

- AMI System Update
- Battery Storage Update
- MA House & Senate RPS Bills/MEAM
- NEPPA Mutual Aid
- Status on TMLP Property @ 11 ¾ Elm St
- Status on UniBank online bill payments
- TMLP Helps Program
- FY2019 Contribution to Town

#### **New Business**

- AMI System Meter Opt-Out Policy
- FY2019 Health Insurance Premiums
- ISONE Peaks for January/February 2018
- Mini-Watt & Winchendon Hydroelectric Contract Extensions
- January 2018 Power Supply
- January/February 2018 Wind Generation
- January/February 2018 Kilowatt-Hour Sales/Revenues
- February/March 2018 Retail Electric Rates (TMLP)

#### **Other**

#### **Adjourn**