

The August Meeting of the Templeton Light & Water Commission shall be held on Tuesday, August 6, 2013 at the Light & Water Office. The Light Meeting shall start at 6:30 p.m. or immediately following the Water Meeting, whichever occurs first. The Light Commission shall be voting on whether or not to enter into Executive Session to discuss a competitively sensitive issue that shall address proprietary information associated with MMWEC Special Project 2013A. MMWEC Special Project 2013A is a project that could potentially lead to a natural gas purchased power agreement for the Light Plant, and if the Light Commission were to discuss details of this project in Open Session it would adversely affect the Light Plant's ability to effectively negotiate the natural gas purchased power agreement.

Light Commissioners' Meeting
August 6, 2013

AGENDA

Call to Order
Approval of Agenda
Approval of Minutes of 5/7/2013, 6/18/2013

[THIS AGENDA IS SUBJECT TO CHANGE]

Old Business:

- Baldwinville Road Reconstruction
- 2013 Electric Rate Study
- OPEB Trust Discussion
- Light Plant Terms & Conditions
- Wind Turbine Cost Certification

New Business:

- July 2013 Power Supply Costs
- Templeton Developmental Center/Electrical Upgrades

Other:

Adjourn: