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John M. Driscoll, *General Manager*

The August 2017 Meeting of the Templeton Light Commission shall be held on Tuesday, August 8, 2017 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 will be entering into Executive Session pursuant to MGL Ch 30A Sec 21 to conduct strategy sessions in preparation for negotiations with non-union personnel. The Light Commission will re-convene in Open Session following Executive Session only for the purpose of adjournment.

Light Commissioners' Meeting
August 8, 2017

AGENDA

Call to Order
Approval of Agenda of 8-8-2017
Approval of Minutes of 6-14-2017

[THIS AGENDA IS SUBJECT TO CHANGE]

Old Business

- AMI System Update
- 2016 Light Plant Financial Statements
- TMLP Property at 11 ¾ Elm St
- Electric Service Limiting
- TMLWP Salary ADJ FY2018

New Business

- Light Commission Re-Organization
- New Aerial Lift Truck #27
- ISONE Peak Loads for June & July 2017
- Mass DEP Proposed GHG Regulation
- 2017 NEPPA Annual Conference
- May & June 2017 Power Supply
- June & July 2017 Wind Generation
- June & July 2017 Kilowatt-Hour Sales/Revenues
- July & August 2017 Residential Electric Rates

Other

- 2017 MMWEC Project Surplus Funds
- Templeton Solar Array/Light Plant Savings
- 2017 Light Budget-Actual Summary

Adjourn