

**The August Meeting of the Templeton Light Commission shall be held on Tuesday, August 5, 2014 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 (a) discuss a competitively sensitive issue that shall address proprietary information associated with a potential solar generation project in town which could potentially lead to a purchased power agreement and the Light Commission believes that if it were to discuss such an issue in Open Session it would adversely affect the Light Plant's ability to effectively negotiate a purchased power agreement, and (b) conduct strategy sessions in preparation for negotiations with non-union personnel and/or to conduct collective bargaining sessions and/or contract negotiations with non-union personnel.**

Light Commissioners' Meeting  
August 5, 2014

AGENDA

Call to Order  
Approval of Agenda  
Approval of Minutes of 7/8/2014

[THIS AGENDA IS SUBJECT TO CHANGE]

**Old Business:**

- Ten K Solar Generation Facility
- Light Truck #25
- N.R.H.S. Building Energy Audit
- Templeton Recreation Department Letter of July 28, 2014

**New Business:**

- Exempt Employee Salary Adjustments for FY15
- August 2014 Power Supply Hedging
- June 2014 Power Supply (handout)
- July 2014 Wind Generation (handout)
- August 2014 Residential Electric Rate Comparisons (handout)

**Other:**

**Adjourn:**