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John M. Driscoll, *General Manager*

The January 2017 Meeting of the Templeton Light Commission shall be held on Wednesday, January 4, 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 shall be entering into Executive Session pursuant to Massachusetts General Law Chapter 30A Section 21 Subsection A Purpose #3:

-Conduct strategy sessions in preparation for negotiations with union personnel

The Light Commission shall reconvene in Open Session only for the purpose of adjournment.

Light Commissioners' Meeting
January 4, 2017

AGENDA

Call to Order
Approval of Agenda of 1-4-2017
Approval of Minutes of 11-15-2016

[THIS AGENDA IS SUBJECT TO CHANGE]

Old Business

- Status of LU104 Proposal/TMLWP Counter-Proposal
- AMI System Planning
- Battery Storage for Resiliency
- 2017 Light Budget/Vote
- FY 2018 PILOT to Town

New Business

- TMLP Light Rates/Delivery & Supply Charges
- Town Changes to Health Insurance (affects 5 retirees, 2 spouses)
- Light Plant Town Report & Financials for FY 2016 Book
- October, November 2016 Power Supply
- November, December 2016 Wind Generation
- November, December, Year-End 2016 Kilowatt-Hour Sales/Revenues
- January 2017 Residential Electric Rates

Other

Adjourn