



86 Bridge Street, P.O. Box 20, Baldwinville, MA 01436-0020

TEL: 978-939-5323

FAX: 978-939-4309

John M. Driscoll, *General Manager*

The January 2019 Meeting of the Templeton Light Commission will be held on Wednesday, January 16, 2019 at the Light & Water Office. The Light Meeting shall start at 7:00 p.m OR immediately following the Water Meeting, whichever occurs first.

Light Commissioners' Meeting
January 16, 2019

AGENDA

Call to Order
Approval of Agenda of 1-16-2019
Approval of Minutes of 11-7-2018

[This agenda is subject to change]

Old Business

- TMLP Battery Storage Proposal Update
- S&P Global/TMLP Credit Rating
- TMLP OPEB Trust Returns
- Wind Turbine Maintenance
- Status on TMLP Property @ 11 ¾ Elm St
- TMLWP Office Building Carpet Replacement
- MEAM Legislative Update

New Business

- Mini-Watt/Winchendon Hydroelectric(s)
- Truck #23 Maintenance
- TMLWP Employee Federal Tax Deductions
- Police Details
- Oct-18, Nov-18 Power Supply
- Nov-18/Dec-18/2018 Wind Generation
- Nov-18/Dec-18/2018 KWH & Revenues
- Q4 2018 Electric Rates/MMWEC
- Dec-18, Jan-19 Electric Rates/TMLP

Other Business

Adjourn

John Driscoll

From: towngovernment.support@gmail.com
Sent: Monday, January 14, 2019 3:00 PM
To: my-town-government-01468@googlegroups.com
Subject: Light Commission @ Jan 16, 2019 07:00 PM EST

The following meeting has been scheduled:

Town(s): Templeton, MA;
Board: Light Commission
Time: Wednesday January 16, 2019 7 PM EST
Location: Light & Water Office Board Conference Room

Agenda:
Call to Order

Approval of Agenda for 1-16-2019
Approval of Minutes for 11-7-2018

(agenda may change)

Old Business:
Battery Storage Project Update
S&P Global Credit Rating
OPEB Trust Returns
Wind Turbine Maintenance
Property at 11 3/4 Elm St
Office Building Carpet Replacement
MEAM Legislative Update

New Business:
Mini-Watt & Winchendon Hydroelectric
Truck #23 Maintenance
Employee Federal Tax Deductions
Police Details
Oct-18 & Nov-18 Power Supply
Nov-18 & Dec-18 Wind Generation
Nov-18 & Dec-18 KWH Sales
Q4 2018 Electric Rates/MMWEC
Jan-19 Electric Rates/TMLP

Other Business:

Adjourn

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** <http://www.mytowngovernment.org/fan>