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John M. Driscoll, *General Manager*

**The June 2022 Meeting of the Templeton Light Commission will be held on Thursday, June 2, 2022 at the Light & Water Office. The Light Meeting will start immediately following the Water Meeting or at 7:00 p.m., whichever comes first. The Light Commission will be entering Executive Session pursuant to MGL Ch 30A Sec 21a to discuss trade secrets or confidential, competitively sensitive or other proprietary information provided in the course of activities conducted by a governmental body as an energy supplier under a license granted by the DPU pursuant to MGL Ch 164 Sec 1f when such governmental body determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy AND pursuant to MGL Ch 30A Sec 21a to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. The Light Commission will re-convene in Regular Session following Executive Session in order to take a vote relative to the "trade secrets' matter.**

Light Commissioners' Meeting

June 2, 2022

AGENDA

Call to Order

\*\*\*BOARD RE-ORGANIZATION\*\*\*

Approval of Agenda of 6-2-2022

Approval of Minutes of 2-2-2022

[This agenda is subject to change]

**Old Business**

- TMLP Operations Garage Expansion
- TMLP Transformer Storage Facility
- Templeton BESS Performance
- MEAM Legislative Update

**New Business**

- FY2023 PILOT to Town
- WCMA LMPs 2022 vs. 2021
- TMLP Solar Credit History
- 2021 Light Plant Audit
- 2022 Power Supply February-April [3]
- 2022 Sales Summary February-May [4]
- Q1 2022 Retail Rates/MMWEC
- June 2022 Retail Rates/TMLP
- MMWEC Special Project 2021A
- FY2023 Exempt Employee Salary Adjustments

**Other Business**

**Adjourn**