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John M. Driscoll, *General Manager*

**The June 2020 Meeting of the Templeton Light Commission will be held on Wednesday, June 10, 2020 at the Light & Water Office. The Light Meeting shall start at 7:15 p.m. or immediately following the Water Meeting, whichever occurs first.**

Light Commissioners' Meeting  
June 10, 2020

AGENDA

Call to Order  
Approval of Agenda of 6-10-2020  
Approval of Minutes of 1-29-2020

[This agenda is subject to change]

**Old Business**

- MEAM Legislative Update
- 2019/2020 Battery Performance
- 2019/2020 Solar Performance
- TMLP EV Charging Station
- TMLP Operations Garage Expansion
- TMLP Transformer Storage Facility
- TMLP Groundman Status

**New Business**

- COVID-19 Status at TMLP Offices
- 2019 TMLP Audit
- 2020 NEPPA Annual Conference
- 2019 TMLP Net Income (draft/preliminary)
- 2020 TMLP Actuarial Update/OPEB Trust
- TMLP Office Damage/broken sprinkler valve
- 2020 Power Supply Jan-20 thru Apr-20
- 2020 Wind Generation, Jan-20 thru May-20
- 2020 KWH Sales & Revenues, Jan-20 thru May-20
- Q1 2020 Retail Rates thru Mar-20

**Other Business**

- mPower Proposal
- TMLP Working Foreman

**Adjourn**