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John M. Driscoll, *General Manager*

The June 2018 Meeting of the Templeton Light Commission shall be held on Tuesday, June 26, 2018 at the Light & Water Office. The Light Meeting shall start at 7:00 p.m. OR immediately following the Water Commission Meeting, whichever occurs first. The Light Commission will be entering into Executive Session pursuant to MGL Ch 30A Sec 21 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct contract negotiations with non-union personnel. The Light Commission will re-convene in Open Session following Executive Session only to Adjourn.

Light Commissioners' Meeting
June 26, 2018

AGENDA

Call to Order
Approval of Agenda of 6-26-2018
Approval of Minutes of 5-8-2018

[This agenda is subject to change]

<<<BOARD RE-ORGANIZATION>>>

Old Business

- Battery Storage Update
- 2017 Light Plant Audit
- Status on TMLP Property @ 11 ¾ Elm St
- FY2019 Light Plant Contribution to Town

New Business

- Seaman Energy, LLC
- TMLWP Office Building Bond
- Employee Payroll Check Deductions
- MMWEC HELPS Program/Residential Energy Audit Vendor
- Wind Turbine/Gearbox Inspection
- MMWEC/State House Day
- Bridge St Asphalt Invoice from Town
- Commissioner Salaries
- FY2019 Exempt Employee Salary Adjustments (E.S.)
- FY2019/2020/2021 GM Agreement (E.S.)
- April 2018, May 2018 Power Supply
- May 2018 Wind Generation
- May 2018, June 2018 Kilowatt-Hour Sales/Revenues
- June 2018, July 2018 Retail Electric Rates (TMLP)

Other

Adjourn