



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 February 2017 Meeting of the Templeton Light Commission shall be held on Wednesday, February 1, 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 Purposes #3 and #10:**

**-To conduct strategy sessions in preparation for negotiations with union personnel**

**- To discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided in the course of activities conducted by Light Plant as an energy supplier under a license granted by the DPU pursuant to Section 1F of Chapter 164, when the Light Plant determines that such disclosure will adversely affect its ability to conduct business in relation to other entities producing, selling or distributing electric power.**

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

Light Commissioners' Meeting  
February 1, 2017

AGENDA

Call to Order  
Approval of Agenda of 2-1-2017  
Approval of Minutes of 1-4-2017

[THIS AGENDA IS SUBJECT TO CHANGE]

**Old Business**

- Status of LU104 Proposal/TMLWP Counter-Proposal
- AMI System Planning
- Battery Storage for Resiliency
- FY 2018 PILOT to Town
- RM Wilson Co Invoice (adjusted)
- TMLWP Property at 11 ¾ Elm St

**New Business**

- Miniwatt and Winchendon Hydroelectric PPA Extensions
- TMLWP Letters to Legislators
- TMLWP Business Manager
- WCRS Assessment for FY 2018
- December 2016 Power Supply
- January 2017 Wind Generation
- January 2017 Kilowatt-Hour Sales/Revenues (preliminary)
- February 2017 Residential Electric Rates

**Other**

- Paul Huhtula Letter of January 27, 2017

**Adjourn**