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John M. Driscoll, General Manager

The April 2016 Meeting of the Templeton Light Commission shall be held on Wednesday, April 6, 2016 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
- -Discuss trade secrets or confidential, competitively sensitive or other proprietary information

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

> Light Commissioners' Meeting April 6, 2016

AGENDA

Call to Order Approval of Agenda of 4-6-2016 Approval of Minutes of 3-1-2016

[THIS AGENDA IS SUBJECT TO CHANGE]

Old Business:

- Status of IBEW LU104 Proposal/TMLWP Counter-Proposal (E.S.)
- Light Plant Collections Status
- Three-Rail Trailer Bid
- **TMLWP Phone Policies**
- 2015 Light Plant Audit

New Business:

- MAR 2016 Kilowatt-Hour Sales/Revenues (handout)
- FEB 2016 Power Supply (handout)
- MAR 2016 Wind Generation (handout)
- APR 2016 Residential Electric Rate Comparisons (handout)

Other:

Adjourn:

