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John M. Driscoll, General Manager

The May 2023 Meeting of the Templeton Light Commission will be held on Thursday, May 11, 2023 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 vote to enter 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 municipal light commission as an energy supplier under a license granted by the DPU pursuant to MGL Ch 164 Sec 1F when such a 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. The Light Commission will re-enter Open Session after Executive Session for the purpose of adjournment.

Light Commissioners' Meeting May 11, 2023

Call to Order

Approval of Agenda of 5-11-2023 Approval of Minutes of 3-8-2023

[This agenda is subject to change]

Old Business

- Cybersecurity Update
- LED Private Light Equivalents
- Gardner Airport Billing

New Business

- Light Plant Cell Phones
- Wind Generation for 2023
- Berkshire Wind Farm Maintenance
- Mystic Power Plant COS Charges
- Light Audit for 2022
- MMWEC Special Project 2023A

Other Business

<u>Adjourn</u>

