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John M. Driscoll, General Manager

The June 2019 Meeting of the Templeton Light Commission will be held on Thursday, June 13, 2019 at the Light & Water Office. The Light Meeting shall start at 7:00 p.m. or immediately following the Water Meeting, whichever occurs first. The Light Commission will be entering into Executive Session pursuant to MGL Ch 30A Sec 21(a) to conduct strategy sessions in preparations for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. The Light Commission will be re-convening in Open Session following Executive Session only to adjourn.

> Light Commissioners' Meeting June 13, 2019

### **AGENDA**

Call to Order Pledge of Allegiance Approval of Agenda of 6-13-2019 Approval of Minutes of 4-30-2019

[This agenda is subject to change]

## **Old Business**

- TMLP Battery Storage Project status
- TMLWP Office Building Carpet status
- Electric Cost-of-Service Study
- MEAM Legislative Update
- 2018 TMLP Light Audit status
- TMLP Fraud Policy
- 2018 Billing Issue/Rate C4 Generation Rate

## **New Business**

- Templeton REC Dept; Gilman-Waite work
- 16 School St Commercial Building (potential)
- Truck #29 Replacement
- FY2020 Exempt Employee Salary Adjustments
- Apr-19 Power Supply
- May-19 Wind Generation
- May-19 Revenues
- June-19 Rates

## **Other Business**

# <u>Adjourn</u>

