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John M. Driscoll, General Manager

The June 2016 Meeting of the Templeton Light Commission shall be held on Tuesday, June 14, 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 Purpose #3:

-Conduct strategy sessions in preparation for negotiations with union personnel

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

Light Commissioners' Meeting June 14, 2016

AGENDA

Call to Order Approval of Agenda of 6-14-2016 Approval of Minutes of 5-10-2016

[THIS AGENDA IS SUBJECT TO CHANGE]

Old Business

- Status of LU104 Proposal/TMLWP Counter-Proposal
- AMI System Planning
- Battery Storage for Resiliency
- General Terms & Conditions/Limited Electric Service
- TMLWP Groundman
- TMLWP Phone Policy

New Business

- APR 2016 Power Supply
- MAY 2016 Wind Generation
- MAY 2016 Kilowatt-Hour Sales/Revenues
- JUN 2016 Residential Electric Rate Comparisons

Other

<u>Adjourn</u>

