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John M. Driscoll, General Manager

The June 2017 Meeting of the Templeton Light Commission shall be held on Wednesday, June 14, 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 will be entering into Executive Session pursuant to MGL Ch 30A Sec 21 to conduct strategy sessions in preparation for negotiations with non-union personnel. The Light Commission will re-convene in Open Session following Executive Session only for the purpose of adjournment.

Light Commissioners' Meeting June 14, 2017

### **AGENDA**

Call to Order Approval of Agenda of 6-14-2017 Approval of Minutes of 5-17-2017

[THIS AGENDA IS SUBJECT TO CHANGE]

#### **Old Business**

- AMI System Planning
- Battery Storage
- Depot Rd Recloser Replacement
- MA DOER LED Street Light Grant Status
- TMLP Net Income for 2016 (re-visited)
- TMLP Property at 11 34 Elm St
- Electric Service Limiting
- Light Collections

## **New Business**

- Light Commission Re-Organization
- 2017 Senior Luncheon w/ RF Gouley Co
- April 2017 Power Supply
- May 2017 Wind Generation
- May 2017 Kilowatt-Hour Sales/Revenues
- June 2017 Residential Electric Rates
- TMLWP Salary ADJ FY2018

# **Other**

### <u>Adjourn</u>

