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John M. Driscoll, General Manager

The August 2016 Meeting of the Templeton Light Commission shall be held on Wednesday, August 3, 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 August 3, 2016

## **AGENDA**

Call to Order Approval of Agenda of 8-3-2016 Approval of Minutes of 6-14-2016

[THIS AGENDA IS SUBJECT TO CHANGE]

## **Old Business**

- Status of LU104 Proposal/TMLWP Counter-Proposal
- AMI System Planning
- Battery Storage for Resiliency
- TMLWP Groundman
- TMLWP Phone Policy/Union Grievance
- Property at 11 ¾ Elm Street/Lot Survey
- New Garage Facility near TMLWP Substation

## **New Business**

- Wind Turbine Maintenance
- May, June 2016 Power Supply
- June July 2016 Wind Generation
- June, July 2016 Kilowatt-Hour Sales/Revenues
- August 2016 Residential Electric Rate Comparisons

**Other** 

<u>Adjourn</u>

