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John M. Driscoll, *General Manager*

The August 2020 Meeting of the Templeton Light Commission will be held on Tuesday, August 25, 2020 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 Board will be voting to enter into Executive Session pursuant to MGL Ch 30A Sec 21(a) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. The Board will re-convene in Open Session following Executive Session only to Adjourn.

Light Commissioners' Meeting
August 25, 2020

AGENDA

ALL MEETING ATTENDEES MUST WEAR MASKS.

Call to Order
Approval of Agenda of 8-25-2020
Approval of Minutes of 1-29-2020 and 6-10-2020

[This agenda is subject to change]

Old Business

- COVID-19 Status at TMLWP Office
- MEAM Legislative Update
- Annual Capacity Peak July 27, 2020 Hour 18
- TMLP Operations Garage Expansion
- TMLP Transformer Storage Facility
- TMLP OPEB Trust Update
- 2019 TMLP Audit Status
- 2019 TMLP Net Income (2nd draft/preliminary)
- mPower Data Collection

New Business

- Residential Solar @ #412 Baldwinville Rd
- Transformer #1 Re-Gasketing Project
- Substation Control House Engineering & Design
- Gilman-Waite Ball Fields Scoreboard
- Exempt Employee Salary Adjustments for FY2021
- 2020 Power Supply May-July (handouts)
- 2020 KWH Sales & Revenues June-August (handouts)
- August 2020 Retail Rates (handout)
- Q2 2020 Rate Comparisons by MMWEC (handouts)

Other Business

Adjourn