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John M. Driscoll, *General Manager*

The September Meeting of the Templeton Light & Water Commission shall be held on Tuesday, September 11<sup>th</sup>, 2012 in the Light & Water Conference Room. The Light Meeting shall start immediately following the Water Meeting. The Light Commission shall be voting on whether or not to go into Executive Session to discuss a competitively sensitive issue that shall address proprietary information associated with MMWEC Special Project 2012A. MMWEC Special Project 2012A is a project that could potentially lead to a solar purchased power agreement for Templeton Light, and if the Light Commission were to discuss details of this project in Open Session it would adversely affect Templeton Light's ability to effectively negotiate the solar purchased power agreement.

Commissioners' Meeting  
September 11<sup>th</sup>, 2012

AGENDA

Call to Order  
Approval of Agenda  
Approval of Minutes of 7/10/2012

[THIS AGENDA IS SUBJECT TO CHANGE]

Old Business:

- Wind Turbine Generator Maintenance
- Senior Center Update

New Business:

- Wind Turbine Maintenance Bids
- Gilman-Waite Lighting & Netting
- Q2 Commercial & Residential Rate Comparisons
- New ISONE Transmission Peak
- King Phillip Trail Recloser
- Berkshire Wind Recloser
- Customer Comments & Questions

Other:

Adjourn: