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John M. Driscoll, *General Manager*

The November 2018 Meeting of the Templeton Light Commission will be held on Wednesday, November 7, 2018 at the Light & Water Office. The Light Meeting shall start at 7:00 p.m OR immediately following the Water Meeting, whichever occurs first.

Light Commissioners' Meeting
November 7, 2018

AGENDA

Call to Order
Pledge of Allegiance
Approval of Agenda of 11-7-2018
Approval of Minutes of 9-18-2018

[This agenda is subject to change]

Old Business

- TMLP Battery Storage Proposal Update
- Status on TMLP Property @ 11 ¾ Elm St
- TMLP Office Building Bond
- Wind Turbine Maintenance Scheduling/Costs of Outage
- S&P Global/TMLP Credit Rating
- 2017 Light Plant Audit
- Status of LU104 Proposals/TMLP Counter-Proposals

New Business

- Hydro-Quebec Contract Renewal
- Seabrook Plant Re-Fueling Outage/Ramp-Up
- FY2020 Health Insurance Premiums
- Town of Winchendon Streetlight Maintenance
- 2019 Light Budget
- Annual Capacity Peak for FCA#9
- TMLWP Office Building Carpet Replacement
- August, September 2018 Power Supply
- September, October 2018 Wind Generation
- September, October 2018 KWH & Revenues
- Q3 2018 Electric Rates/MMWEC
- October, November 2018 Electric Rates/TMLP

Adjourn