The September Meeting of the Templeton Light & Water Commission shall be held on Tuesday, September 10, 2013 at the Light & Water Office. The Light Meeting shall start at 6:30 p.m. or immediately following the Water Meeting, whichever occurs first. The Light Commission shall be voting on whether or not to enter into Executive Session to discuss a competitively sensitive issue that shall address proprietary information associated with a potential solar generation project in town which could potentially lead to a purchased power agreement for the Light Plant. The Light Commission believes that if it were to discuss details of this project in Open Session it would adversely affect the Light Plant's ability to effectively negotiate a purchased power agreement.

> Light Commissioners' Meeting September 10, 2013

<u>AGENDA</u>

Call to Order Approval of Agenda Approval of Minutes of 8/6/2013

[THIS AGENDA IS SUBJECT TO CHANGE]

Old Business:

- 2013 Electric Rate Study
- OPEB Trust Discussion
- Light Plant Terms & Conditions

New Business:

- N.R.H.S. Building Energy Audit
- 2013 Senior Luncheon
- Substation Batteries
- Electricity Theft

Other:

<u>Adjourn:</u>