The December Meeting of the Templeton Light Commission shall be held on Tuesday, December 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.

Light Commissioners' Meeting December 10, 2013

<u>AGENDA</u>

Call to Order Approval of Agenda Approval of Minutes of 11/12/2013

[THIS AGENDA IS SUBJECT TO CHANGE]

Old Business:

- OPEB Trust Discussion w/ MMWEC
- 2014 Light Budget
- 2014 Light Rates
- Wind Turbine Cost Certification Close-Out Letter

New Business:

- Truck #21 Replacement
- November 2013 Wind Generation
- Short Term Disability Policies
- TGN Article Corrections

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Adjourn: