

Light Commissioners Meeting

June 26, 2024

The June Light Meeting will be held on Wednesday, June 26, 2024 at the Light & Water Office at 9:30 a.m. or immediately after the Water Meeting, whichever occurs first. The Light Commission will be entering into Executive Session 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 AND to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the Light Commission and the Chairman so declares. The Light Commission will reconvene in Open Session following Executive Session only to Adjourn.

Call to Order

Approve Agenda for 6-26-2024

Approve minutes for 5-29-2024

(agenda subject to change)

Old Business

IBEW Local 104 Union Proposal for 2025-2027

New Business

June 2024 Peak Loads and Behind-the-Meter Assets

ISONE Capacity Scarcity Condition

RNS Rates for FCA-15

Templeton 5-Year Power Supply Forecast

TMLP OPEB Trust Fund

May 2024 Power Supply

June 2024 Revenues

Other Business

Adjourn