

## **Light Commissioners Meeting**

August 21, 2024

The August Light Meeting will be held on Wednesday, August 21, 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 8-21-2024

Approve minutes for 6-26-2024

(agenda subject to change)

### **Old Business**

IBEW Local 104 Union Proposal for 2025-2027 (executive session)

ISONE Capacity Scarcity Conditions

### **New Business**

MMWEC Presentation on NextZero Programs

New Operations Garage Lighting

July 2024 Peak Loads and Behind-the-Meter Assets

June 2024 Power Supply Expenses

July 2024 kWh Sales & Revenues

August 2024 Retail Electric Rates

### **Other Business**

Templeton 5-Year Power Supply Forecast

2025 RNS Rate Increase

**Adjourn**