



# CONCORD MUNICIPAL LIGHT PLANT

ELLECTRIC | BROADBAND | ENERGY MANAGEMENT

**Date:** January 4, 2019

**To:** Municipal Light Board:  
Gordon Brockway (Chair), Peggy Briggs, Dan Gainsboro, Lynn Salinger, Wendy Rovelli

**From:** David Wood, Director

**Subject:** Agenda for Light Board Meeting **January 9, 2019 7:30 A.M.** in the Public Meeting Room at the Concord Municipal Light Plant

7:30 AM 1. Call to Order

7:35 AM 2. Meetings and Minutes 10 minutes Chair

A. Upcoming Meeting Dates

i. February 13, 2019, March 13, 2019, April 10, 2019, May 8, 2019  
June 12, 2019, July 10, 2019, August 14, 2019, September 11, 2019,  
October 9, 2019, November 13, 2019, December 11, 2019

B. Approval of Minutes

7:45 AM 3. Directors Update 10 minutes Director Discussion

7:55 AM 4. ENE Board Member 5 minutes Director Discussion/Vote

8:00 AM 5. Renewable Energy Credit Purchases 15 minutes Director Discussion

8:15 AM 6. 2019 Budget 45 minutes Director Vote

9:00 AM 7. Annual Report Review 15 minutes Director Discussion

9:15 AM 8. Liaison & Public comments 5 minutes Chair

9:20 AM 9. Adjourn

Distribution: Board of Selectmen (1 copy)

Chris Whelan	Carole Hilton	Mark Howell	Matt Cummings
Jan Aceti	Kerry Lafleur	Laura Scott	Kate Hanley
Mike Lawson	Andrew Mara	Philip Swain	Peggy Wargelin
Deborah Mullen			