



Date: January 6, 2023
To: Municipal Light Board: Brian Foulds (Chair), Wendy Rovelli, Alice Kaufman, Pamela Hill, Warren Leon
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **January 11, 2022, 7:30 A.M.** (Zoom link on page 2)

- 7:30 AM 1. **Call to Order**
- 7:30 AM 2. **Meetings and Minutes** 5 Minutes Chair
 January 25, 2023, February 8, 2023, February 22,2023, March 8, 2023, March 22, 2023, April 12, 2023, April 26, 2023, May 10, 2023, May 24, 2023, June 14, 2023, June 28, 2023, July 12, 2023, August 9, 2023, September 13, 2023, October 11, 2023, November 8. 2023 & December 13, 2023
- 7:35 AM 3. **Directors Update** 15 Minutes Director Information
- 7:50 AM 4. **Broadband Update** 15 Minutes Chief Tech. Officer Information
- 8:05 AM 5. **Suspend regular meeting and open rate hearing** 20 Minutes Director Vote
Requires a motion, a second and roll call vote
 NYPA Credit
Background: The NYPA fund balance has been drawn down since July 1, 2022 as proposed and adopted in June of 2022.
Purpose: Staff will present adjusted rate schedule effective February 1, 2023 for consideration.
 Close rate hearing and return to regular meeting
Requires a motion, a second and roll call vote
- 8:25AM 6. **Public Meeting Roadmap** 15 minutes Chair Vote
Background: There are two separate topics (Nuclear Power and Solar/ Storage at the proposed Middle School) that the CMLB would like to review with the public.
Purpose: To gather public feedback and input on 1) What is the role of Nuclear Power is in CMLP’s power supply portfolio and 2) Solar & Storage project at the new Concord Middles School
- 8:40AM 7. **Concord Middle School Solar/Storage Warrant Article** 15 minutes Director Discussion
Background: The new middle school will have solar & storage generation owned & installed by CMLP.
Purpose: To review the Town Meeting funding article that was submitted for this project.
- 8:55AM 8. **R-1 Rate Tiers** 20 minutes Chair Discussion
Background: On May 10th we received a complaint from a resident who has participated in many of the electrification programs offered by Concord Light and feels overcharged based on the rates design.
Purpose: To discuss the complaint, understand what components of the R-1 run counter to our electrification efforts and provide staff with feedback on next steps.
- 9:25 AM **Liaison & Public Comments** 5 Minutes Chair
- 9:30AM 9. **Adjourn**

Distribution: Select Board (1 copy)

Kerry Lafleur	Carole Hilton	Joe Repoff	Matt Cummings
Jan Aceti	Laura Scott	Chris Carmody	
Jason Bulger	Mary Hartman	Dale Hartling	



Join by Zoom

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Link to view recordings of previous Light Board Meetings: [Click Here](#)