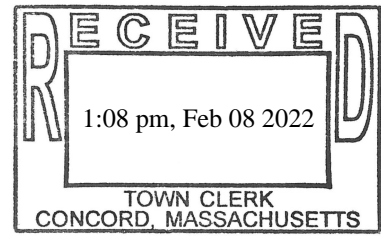




CONCORD MUNICIPAL LIGHT PLANT
ELECTRIC | BROADBAND | ENERGY MANAGEMENT



Date: February 4, 2022
To: Municipal Light Board: Wendy Rovelli (Chair), Alice Kaufman, Gordon Brockway, Brian Foulds, Pamela Hill
From: David Wood, Director
Subject: Revised Agenda for Virtual Light Board Meeting **February 9, 2022, 7:30 A.M.**

- 7:30 AM 1. Call to Order
- 7:30 AM 2. Meetings and Minutes 10 Minutes Chair
 - A. Upcoming Meeting Dates: March 9, 2022, April 13, 2022, May 11, 2022, June 8, 2022, July 13, 2022, August 10, 2022, September 14, 2022, October 12, 2022, November 9, 2022 & December 14, 2022
- 7:40 AM 3. Chairs/ Board Liaison Updates 5 Minutes Chair Update
- 7:45 AM 4. Directors Update 10 Minutes Director Information
- 7:55 AM 5. Energy New England re-appoint Class C Director 10 Minutes Chair Vote
- 8:05 AM 6. Broadband Update 10 Minutes Director Information
- 8:15 AM 7. Meter Replacement Project 10 Minutes Director Update
- 8:25 AM 8. Fiber Broadband Completion Task Force 10 Minutes Chair Update
- 8:35 AM 9. Rate Design Philosophy 40 Minutes Chair Discussion
- 9:15 AM 10. Liaison & Public Comments 5 Minutes Chair
- 9:20 AM 11. Adjourn

Distribution: Select Board (1 copy)

Kerry Lafleur	Carole Hilton	Joe Repoff	Matt Cummings
Jan Aceti	Laura Scott	Chris Carmody	Amanda Kohn
Jason Bulger	Matt Johnson	Greg Guarriello	

<https://us02web.zoom.us/j/8945107455?pwd=MXQwSIZEbGRQeHUvZ3hHZ3VwQXUzQT09>

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