



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: February 8, 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 **February 13, 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. 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 15 minutes Director Discussion

8:00 AM 4. Strategic Plan Implementation 25 minutes Director Update

8:25 AM 5. Renewable Energy Credit Purchases 15 minutes Director Discussion

8:40 AM 6. Smart Grid 20 minutes Director Vote

9:00 AM 7. Time of Use Rates 15 minutes Director Presentation

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			