



# CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

**Date:** April 5, 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 **April 10, 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. 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. Telecommunication Update 20 minutes Director Update

8:20 AM 5. Cost of Service and Rate Design Study 20 minutes Director Overview

8:40 AM 6. 2229 Main Street 10 minutes Chair Discussion

8:50 AM 7. Time of Use Rate Follow Up 20 minutes Chair Discussion

9:10 AM 8. Liaison & Public comments 5 minutes Chair

9:15 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			