



**CONCORD MUNICIPAL
LIGHT PLANT**
LLC | TRIC | BROADBAND | ENERGY MANAGEMENT

Date: May 5, 2022
To: Municipal Light Board: Wendy Rovelli (Chair), Alice Kaufman, Gordon Brockway, Brian Foulds, Pamela Hill
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **May 11, 2022, 7:30 A.M.**

- 7:30 AM 1. Call to Order
- 7:30 AM 2. Meetings and Minutes 5 Minutes Chair
 - A. June 8, 2022, July 13, 2022, August 10, 2022, September 14, 2022, October 12, 2022, November 9, 2022 & December 14, 2022
- 7:35 AM 3. Chairs Update 10 Minutes Chair Discussion
 Next Steps with Article 38 - Citizen Petition: Development Plan for Municipal Solar Generation
- 7:45 AM 4. Election of Officers 5 Minutes Chair Discussion/Vote
- 7:50 AM 5. Directors Update 10 Minutes Director Information
- 8:00 AM 6. Broadband Update 10 Minutes Director Information
- 8:10 AM 7. Net Book Value Allocation Methodology 20 Minutes Director Discussion
- 8:30 AM 8. Funding for Smart Meters 15 Minutes Director Discussion
- 8:45 AM 9. Mason Bay Wind Project 10 Minutes Director Information
- 8:55 AM 10. Concord Greene Electric Vehicle Charging Rates 15 Minutes Director Information
- 9:10 AM 11. Liaison & Public Comments 5 Minutes Chair
- 9:15 AM 12. 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	

Join by Zoom

<https://us02web.zoom.us/j/8945107455?pwd=MXQwSIZEbGRQeHUvZ3hHZ3VwQXUzQT09> Meeting ID:
894 510 7455

Passcode: 4160

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