



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: September 6, 2019

To: Municipal Light Board:
Wendy Rovelli (Chair), Gordon Brockway, Peggy Briggs, Lynn Salinger, Alice Kaufman

From: David Wood, Director

Subject: Agenda for Light Board Meeting **September 11, 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	5 minutes	Chair	
	A. Upcoming Meeting Dates			
	a. October 9, 2019, November 13, 2019, December 11, 2019			
	B. Approval of Minutes			
7:40 AM	3. Directors update	10 minutes	Director	Update
7:40 AM	4. Strategic electrification	15 minutes	Director	Discussion
7:55 AM	5. Cost of Service and Rate Design Study	10 minutes	Director	Update
8:05 AM	6. NISC enterprise software project	5 minutes	Director	Update
8:10 AM	7. Power Supply – Rox Wind	5 minutes	Director	Update
8:15 AM	8. Legislative Bills H.2863 & H.832	10 minutes	Director	Update
8:25 AM	9. Fund Balance Policy (Draft)	20 minutes	Director	Discussion
8:45 AM	10. Agenda Planning for October meeting	20 minutes	Chair	Discussion
9:05 AM	11. Liaison & Public Comments	5 minutes	Chair	
9:10 AM	12. Adjourn			

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Stephen Crane	Carole Hilton	Mark Howell	Matt Cummings
Jan Aceti	Kerry Lafleur	Laura Scott	Kate Hanley
Mike Lawson	Andrew Mara	Philip Swain	Peggy Wargelin