



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: October 3, 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 **October 8, 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 10, 2019 Special Meeting			
	b. November 13, 2019, December 11, 2019 Regular			
	B. Approval of Minutes			
7:40 AM	3. Directors update	5 minutes	Director	Update
7:45 AM	4. Town Sustainability update	15 minutes	Director	Update
8:00 AM	5. Cost of Service and Rate Design Study	10 minutes	Director	Update
8:10 AM	6. 2020 Budget timeline	10 minutes	Director	Update
8:20 AM	7. Power Supply – Rox Wind	5 minutes	Director	Update
8:25 AM	8. 2018 Annual Audit	15 minutes	Director	Update
8:40 AM	9. Fund Balance Policy (Draft)	20 minutes	Director	Discussion
9:00 AM	10. Strategic Planning update meeting format	15 minutes	Chair	Discussion
9:15 AM	11. Liaison & Public Comments	5 minutes	Chair	
9:20 AM	12. Adjourn			

Distribution: Board of Selectmen (1 copy)

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