



# CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

**Date:** November 8, 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 **November 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 5 minutes Chair

A. Upcoming Meeting Dates

- a. December 11, 2019, January 15, 2020, February 12, 2020, March 11, 2020, April 8, 2020, May 13, 2020, June 10, 2020, July 8, 2020, August 12, 2020, September 9, 2020, October 14, 2020, November 11, 2020, December 9, 2020
- b. December special budget meeting needs to be scheduled

B. Approval of Minutes

7:40 AM 3. Directors update 10 minutes Director Update

7:50 AM 4. Electric Vehicle Charging Fees 15 minutes Director Update

8:05 AM 5. Renewable Energy Credits (purchases) 15 minutes Director Update

8:20AM 6. Legislative overview with ENE 25 minutes Director Update

8:45 AM 7. Strategic Planning meeting follow up and Advanced Metering Infrastructure 25 minutes Director Update

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

9:15 AM 9. Adjourn

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