



Date: March 17, 2023
To: Municipal Light Board: Brian Foulds (Chair), Wendy Rovelli, Alice Kaufman, Pamela Hill, Warren Leon
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **March 22, 2023, 7:30 A.M.** (Zoom link on page 2)

7:30 AM 1. **Call to Order**

7:30 AM 2. **Meetings and Minutes** 5 Minutes Chair

April 12, 2023, April 26, 2023, May 10, 2023, May 24, 2023, June 14, 2023, June 28, 2023, July 12, 2023, August 9, 2023, September 13, 2023, October 11, 2023, November 8, 2023 & December 13, 2023

7:35 AM 3. **Town Meeting Article Discussion** 40 Minutes Director Vote

Background: There are several warrant articles that may have an impact on the Light Plant. The Light Board will discuss and may take a position on the following articles: Article 5, Article 6, Article 21, Article 22, Article 23, Article 24, and Article 36. [Click here](#) to find the 2023 Annual Town Meeting warrant.

Purpose: To determine which articles the Light Board supports

8:15AM 4. **Reduction in GHG emissions from its power supply and future planning** 30 minutes Chair Discussion

Background: Concord Light has 3 existing contracts with Seabrook Nuclear for non-GHG emitting electricity and has received well priced offers for additional generation.

Purpose: In the context of Concord Light’s existing GHG reduction efforts, what is the public’s appetite for new nuclear generation contracts?

8:45 AM 5. **Distribution Transformers** 15 Minutes Director Information

Background: The transformer market has significantly changed in the last 12-18 months. Both lead times and costs have increased significantly.

Purpose: To provide background on cost increases and lead times and how these changes will impact operations, depreciation fund, and the 5-year capital plan.

9:00 AM 6. **Liaison & Public Comments** 5 Minutes Chair

9:05AM 7. **Adjourn**

Distribution: Select Board (1 copy)

Kerry Lafleur
Jan Aceti
Jason Bulger

Carole Hilton
Laura Scott
Mary Hartman

Joe Repoff
Chris Carmody

Matt Cummings



CONCORD MUNICIPAL LIGHT PLANT

ELECTRIC | BROADBAND | ENERGY MANAGEMENT

Join by Zoom

<https://us02web.zoom.us/j/8945107455?pwd=MXQwSIZEbGRQeHUvZ3hHZ3VwQXUzQT09>

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+1 719 359 4580 US

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+1 253 215 8782 US (Tacoma)

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