



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: April 7, 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 **April 12, 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 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. **Directors Update** 20 Minutes Director Information
- 7:55 AM 4. **Broadband Update** 20 Minutes Chief Tech. Officer Information
- 8:15 AM 5. **Reduction in GHG emissions from the 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?
- 8:45AM 6. **Advance Metering System** 20 minutes Director Update
Background: Replacement of the current metering technology is set to commence in quarter 2 of 2023
Purpose: To provide an update on the project and timeline.
- 9:05AM 7. **Collections & Shut offs for non-payment** 15 minutes Director Information
Background: The winter moratorium for disconnects for nonpayment has come to an end.
Purpose: To review collections, provide an overview of the number of customers in arrears and the total amount past due.
- 9:20AM 8. **Liaison & Public Comments** 5 Minutes Chair
- 9:25AM 9. **Adjourn**

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Kerry Lafleur
Jan Aceti
Jason Bulger

Carole Hilton
Laura Scott
Mary Hartman

Joe Repoff
Chris Carmody

Matt Cummings

Join Zoom Meeting

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Meeting ID: 894 510 7455

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