



# CONCORD MUNICIPAL LIGHT PLANT

ELECTRIC | 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** 15 Minutes Director Information
- 7:50 AM 4. **Broadband Update** 15 Minutes Chief Tech. Officer Information
- 8:05 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?
- 8:35AM 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.
- 8:55AM 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.
- 9:10AM 8. **Town Meeting Articles Discussion** 15 minutes Director Information  
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 22  
 Click here to find the 2023 Annual Town Meeting warrant.  
Purpose: To determine which articles the Light Board supports
- 9:25AM 9. **Liaison & Public Comments** 5 Minutes Chair
- 9:30AM 10. **Adjourn**

Distribution: Select Board (1 copy)

Kerry Lafleur	Carole Hilton	Joe Repoff	Matt Cummings
Jan Aceti	Laura Scott	Chris Carmody	
Jason Bulger	Mary Hartman		



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## Join Zoom Meeting

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

Meeting ID: 894 510 7455

Passcode: 4160

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