

CONCORD MUNICIPAL LIGHT PLANT
MEETING AGENDA

Date: September 9, 2016

To: Municipal Light Board:
Peggy Briggs, Chair
Dan Gainsboro
Jim Terry
Lynn Salinger
Gordon Brockway

From: David Wood, Director

Subject: Agenda for Light Board Meeting **September 14, 7:30 A.M.** in the Public Meeting Room at the Concord Municipal Light Plant

7:30 AM	1. Call to Order		Chair	
7:30 AM	2. Meetings and Minutes	5 minutes	Chair	
	A. Upcoming Meeting Dates			
	i. October 12, 2016 at 7:30 AM			
	ii. November 09, 2016 at 7:30 AM			
	B. Approval of Minutes			
7:35 AM	3. Committee/ Task Force Updates	10 minutes	Chair	Information
7:45 AM	4. Directors Update	10 minutes	Director	Information
7:55 AM	5. 2 nd Quarter Financials	15 minutes	Director	Discussion
8:10 AM	6. Electric Thermal Storage Heat	20 minutes	Director	Discussion/Vote
8:30 AM	7. Winter Power Cost Adjustment	15 minutes	Director	Discussion
8:45 AM	8. Heat Pump R7 Rate	15 minutes	Director	Discussion
9:00 AM	9. Liaison & Public comments	5 minutes	Chair	
9:05 AM	10. Adjourn			

Distribution: Board of Selectmen (1 copy)

Chris Whelan	Chris Roy	Carole Hilton	Mark Howell
Sherman Chapman	Jan Aceti	June Rzepczynski	
Ruth Lauer	Bill Lehr	Alice Kaufman	