

CONCORD MUNICIPAL LIGHT PLANT
MEETING AGENDA

Date: November 4, 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 **November 9, 2016 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. December 14, 2016 at 7:30 AM			
	ii. January 11, 2017 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	15 minutes	Director	Information
8:00 AM	5. Light Plant Rebranding project	20 minutes	Director	Discussion
8:20 AM	6. Battery Storage	20 minutes	Director	Information
8:40 AM	7. Suspend regular meeting and open Electric Thermal Storage Rate hearing <i>Requires a motion, a second and a roll call vote</i>	20 minutes	Chair	Discussion
9:00 AM	8. Close rate hearing and return to regular Meeting <i>Requires a motion, a second and a roll call vote</i>		Chair	Vote
9:00 AM	9. Liaison & Public comments	5 minutes	Chair	
9:05 AM	10. Adjourn			

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