Date: July 6, 2018

To: Municipal Light Board:

Gordon Brockway (Chair), Peggy Briggs, Dan Gainsboro, Lynn Salinger, Wendy Rovelli

From: David Wood, Director

Subject: Agenda for Light Board Meeting July 11, 2018 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. August 8, 2018, September 12, 2018, October 10, 2018,

November 14, December 12, 2018

B. Approval of Minutes

7:35 AM 4. Directors Update 10 minutes Director Information

7:45 AM 5. Residential Assistance Rate 30 minutes Chair Discussion

8:15 AM 6. Tiered Rates 30 minutes Chair Discussion/Vote

8:45 AM 7. Revenue Review 30 Minutes Chair Information

9:15 AM 8. Liaison & Public comments 5 minutes Chair

9:20 AM 9. Adjourn Chair

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