



CONCORD MUNICIPAL LIGHT PLANT

LLC I R I C | B R O A D B A N D | E N E R G Y M A N A G L M L N I

Date: September 08, 2017

To: Municipal Light Board:
Lynn Salinger, Chair
Peggy Briggs
Dan Gainsboro
Gordon Brockway
Wendy Rovelli

From: David Wood, Director

Subject: Agenda for Light Board Meeting **September 13, 2017 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 11, 2017 at 7:30 AM			
	ii. November 8, 2017 at 7:30 AM			
	iii. December 13, 2017 at 7:30 AM			
	B. Approval of Minutes			
7:35 AM	4. Directors Update	15 minutes	Director	Information
7:50 AM	5. Strategic Planning	20 minutes	Director	Update
8:10 AM	6. 2 nd Quarter Financials	10 minutes	Director	Discussion
8:20 AM	7. Customer Satisfaction Survey	15 minutes	Director	Discussion
8:35 AM	8. Municipal Solar	30 minutes	Director	Discussion
9:05 AM	9. Liaison & Public comments	5 minutes	Chair	
9:10 AM	10. Adjourn			

Distribution: Board of Selectmen (1 copy)

Chris Whelan	Chris Roy	Carole Hilton	Mark Howell
Sherman Chapman	Jan Aceti	June Rzepczynski	
Andrew Mara	Bill Lehr	Mike Lawson	