

PRINCETON MUNICIPAL LIGHT DEPARTMENT

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BOARD OF LIGHT COMMISSIONERS PUBLIC MEETING

DATE: October 16th, 2019 6:00 PM LOCATION: PMLD Office, 168 Worcester Rd, Princeton MA

"The listings of matters are those reasonably anticipated by the Chair 48 hours before said meeting, which may be discussed at the meeting.~ Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

MEETING AGENDA ITEMS:

- Review and Vote to Approve the October 16, 2019 Meeting Agenda
- Review and Vote to Approve the following Meeting Minutes:
 - o August 14, 2019 Public Meeting Minutes
- General Manager's Report:
 - o Review Current Bank Balances
 - o Budget Review
 - o Energy Report Review
 - Update on Vegetation Management RFP
 - o Update on Wind Farm Maintenance RFP
 - Update on new (used) bucket truck purchase
 - o Update on new PMLD website
 - o Update on Route 140 Project
 - o Update on Union Contract with Line crew
 - HELPS Update
- Discussion on Wind Renewable Energy Credits (REC) for 2020
- Discussion on Navaho Nation Project Request
- Public Discussion and Comment
- Adjourn