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| logo72xPrinceton Municipal light departmentp o box 247168 worcester rdprinceton ma 01541TeL: 978-464-2815FAX: 978-464-5377 |

**BOARD OF LIGHT COMMISSIONERS**

**PUBLIC MEETING**

**DATE: July 17th, 2019 6:00 PM**

**LOCATION: PMLD Office, 168 Worcester Rd, Princeton MA**

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*“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 July 17, 2019 Meeting Agenda
* Review and Vote to Approve the following Meeting Minutes:
	+ June 12, 2019 Public Meeting Minutes
* General Manager’s Report:
	+ Review Current Bank Balances
	+ Update on Open Office Positions
* Other/New Business
	+ Review of Municipal Light Plant Related Legislation Including Analysis by Analysis Group, Inc.
	+ Review of Methods for PMLD to Sell Our Own Wind Power to Our Customers
	+ A Discussion of the Wind Farm Debt and Possible Steps Which Could be Taken to Pay it Off More Quickly Without Raising Electric Rates
	+ A Review of the Production of Electricity by Source NextEra, Wind Farm and Including in Town Solar Systems and Consumption Within the Town
	+ Discuss Securing Services for Wind Turbine Maintenance
* Public Questions and Comments
* Vote to enter Executive Session for the purpose of Discussing and Approving Executive Session Meeting Minutes from June 4, 2019. The Board does not anticipate reconvening in Open Session.
* Adjourn

UPCOMING MEETINGS MEETING/EVENT EST. TIME LOCATION

August 14TH, 2019 Regular Meeting  6:00 PM  PMLD Office