



PRINCETON MUNICIPAL LIGHT DEPARTMENT
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**BOARD OF LIGHT COMMISSIONERS
PUBLIC MEETING**

DATE: November 13th, 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 November 13, 2019 Meeting Agenda
- Review and Vote to Approve the following Meeting Minutes:
 - October 16, 2019 Public Meeting Minutes
- General Manager's Report:
 - Review Current Bank Balances
 - Current Year Budget Review
 - Discussion and Review of 2020 Budget
 - Update on Wind Farm Maintenance RFP
 - Update on new (used) bucket truck purchase
 - Update on new PMLD website
 - Update on Union Contract with Line crew
 - Discussion on spill and storage containment of transformers
- Discussion on Wind Renewable Energy Credits (REC) for 2020
- Public Discussion and Comment
- Adjourn

| <u>UPCOMING MEETINGS</u> | <u>MEETING/EVENT</u> | <u>EST. TIME</u> | <u>LOCATION</u> |
|----------------------------------|----------------------|------------------|-----------------|
| December 11 TH , 2019 | Regular Meeting | 6:00 PM | PMLD Office |