



PRINCETON MUNICIPAL LIGHT DEPARTMENT
P O BOX 247
168 WORCESTER RD
PRINCETON MA 01541
TEL: 978-464-2815
FAX: 978-464-5377

**BOARD OF LIGHT COMMISSIONERS
PUBLIC MEETING**

DATE: December 11th, 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 December 11, 2019 Meeting Agenda
- Review and Vote to Approve the following Meeting Minutes:
 - November 13, 2019 Public Meeting Minutes
- General Manager's Report:
 - Review Current Bank Balances
 - Current Year Budget Review
 - Discussion, Review, and Vote on proposed 2020 Budget
 - Update on Wind Farm Maintenance RFP
 - Discussion and update on spill and storage containment of transformers
 - Discussion on National Grid contract
- Discussion and Vote on Wind Renewable Energy Credits (REC) for 2020
- Public Discussion and Comment
- Adjourn

UPCOMING MEETINGS
January 8TH, 2020

MEETING/EVENT
Regular Meeting

EST. TIME
6:00 PM

LOCATION
PMLD Office