



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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LIGHT COMMISSIONER MEETING AGENDA

December 17, 2020

7:15 AM (Zoom)

<https://us02web.zoom.us/j/85173189930>

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MEETING MINUTES: November 12th**
- 4. ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: November**
 1. Power Supply
 2. National Grid Substation Meter Issue
 3. Holiday Committee
 4. ENE Rate Stabilization Fund
 5. NEPPA and MEAM Meetings
 6. Sub Station monitor installation
 7. 3 Year Line Clearance Contract
- 5. FINANCIAL STATEMENTS OF MONTH ENDING: September 2020**
 - Commissioner Dashboard
 - Balance Sheet and Income Statement
 - ENE monthly power budget
 - Purchase Power Report and Charts
 - Rate of Return
 - Cash / Operating Summary
 - Capital Budget Update
 - Financial Performance ('Rate Stabilization' account and OPEB discussion)
- 6. BUDGET REVIEW AND VOTE**
- 7. CORONAVIRUS UPDATE**
- 8. MANAGER'S REVIEW**

NEXT MEETING: January 28, 2020 (Zoom)