



94 SEARLE STREET ♦ GEORGETOWN, MA 01833 ♦ PH 978-352-5730 ♦ FAX 978-352-5733

COMMISSIONER MEETING AGENDA

June 14, 2018

7:15 AM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF REGULAR MEETING MINUTES: April 26, 2018**
- 4. ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: March - May**
 - Meetings with National Grid over Transmission Issues
 - March Storms
 - DPU Report
 - Vistage / NEPPA
 - Electric Vehicle / Energy Efficiency Strategy Meetings
 - Phone System Meetings (Verizon)
 - Emergency Personnel Electrical Safety Program
 - Smart Metering Meetings (AMI)
- 5. LED STREET LIGHTING PROJECT**
- 6. WATER DEPARTMENT MERGER UPDATE**
- 7. FINANCIAL STATEMENTS OF MONTH ENDING: March 2018**
 - Commissioner Dashboard
 - Balance Sheet and Income Statement
 - ENE monthly power budget
 - Purchase Power Report and Charts
 - Bubble Charts
 - Cash / Operating Summary
 - Capital Budget Update
- 8. NEXT MEETING DATE: TBD**