



# GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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## LIGHT COMMISSIONER MEETING AGENDA

June 7th, 2022

7:15 AM (Zoom and in person)

<https://us02web.zoom.us/j/81709982283>

1. **CALL TO ORDER**
2. **REORGANIZATION OF THE BOARD**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MEETING MINUTES: December 23<sup>rd</sup>, 2021 and January 20<sup>th</sup>, 2022**
5. **ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: January - May**
  1. NEPPA and MEAM Meetings
  2. AMI
  3. DPU Report
  4. Various Georgetown Construction Projects
  5. Marchand Retirement
  6. PAL Light Project
  7. EV Charger Project
6. **FINANCIAL STATEMENTS OF MONTH ENDING: February 2022 and 2021 year end**
  - 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
7. **ENERGY EFFICIENCY PROGRAM UPDATE**
8. **NEW BUSINESS**

**NEXT MEETING: July 7th 2022 at 0715**