



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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

LIGHT COMMISSIONER MEETING AGENDA

November 16th, 2023, 7:15 AM

At 94 Searle Street, Georgetown, MA 01833

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MEETING MINUTES: October 5th, 2023**
- 4. MANAGER'S REPORT: September / October**
 1. AMI Progress
 2. EV Charger Project / Grant
 3. MMWEC Battery Project / Retaining Wall Project
 4. RP3 Designation
 5. Public Power Open House
 6. Holiday Celebration Committee
 7. New Heating / Cooling System
- 5. FINANCIAL STATEMENTS OF MONTH ENDING: August 2023**
 - 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
- 6. VOTE ON PERSONNEL POLICY UPDATE**
- 7. ADJORN**

NEXT MEETING: December 14th, 2023 at 0715