



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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

LIGHT COMMISSIONER MEETING AGENDA

December 21th, 2023, 7:15 AM

At 94 Searle Street, Georgetown, MA 01833

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MEETING MINUTES: November 16th, 2023**
- 4. MANAGER'S REPORT: November**
 1. EV Charger Project / Grant
 2. MMWEC Battery Project / Retaining Wall Project
 3. RP3 Designation
 4. EV Truck
 5. Garage Bathroom
 6. New Heating / Cooling System
 7. BLDG Project
- 5. FINANCIAL STATEMENTS OF MONTH ENDING: October 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 TO APPROVE 2024 OPERATIONAL / CAPITAL BUDGETS**
- 7. GENERAL MANAGER'S REVIEW**
- 8. ADJORN**

NEXT MEETING: January 18th, 2024 at 0715