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

LIGHT COMMISSIONER MEETING AGENDA

February 9th, 2023, at 7:15 AM

at 94 Searle Street, Georgetown, MA

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MEETING MINUTES: January 12th, 2022
- 4. ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: January
 - 1. AMI
 - 2. EV Charger Project
 - 3. Holiday Celebration Committee
 - NGrid Metering Issue

5. FINANCIAL STATEMENTS OF MONTH ENDING: November 2022

- 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. ENERGY EFFICIENCY PROGRAM UPDATE

- 7. NEW BUSINESS
- 8. EXECUTIVE SESSION
 - NGrid Metering Issue
 - CBA Negotiations

NEXT MEETING: March 9th, 2023 at 0715

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator Orlando Pacheco at opacheco@georgetownma.gov or 978-352-5755