



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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

LIGHT COMMISSIONER MEETING AGENDA

April 6th, 2023, 7:15 AM

At 94 Searle Street, Georgetown, MA 01833

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MEETING MINUTES: March 9th, 2023**
- 4. ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: March**
 1. AMI
 2. EV Charger Project
 3. DPU Report
 4. NGrid Metering Issue
 5. Union Contract Negotiations
 6. MMWEC Battery Project
- 5. FINANCIAL STATEMENTS OF MONTH ENDING: January 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. UNION CONTRACT VOTE / SIGN**
- 7. EXECUTIVE SESSION**
 - Approval of Minutes: **March 9th, 2023**
 - NGrid Metering Issue
 - CBA Negotiations

NEXT MEETING: May 4th, 2023 at 0715