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

## **LIGHT COMMISSIONER MEETING AGENDA**

## **September 14th, 2023, 7:15 AM**

## At 94 Searle Street, Georgetown, MA 01833

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MEETING MINUTES: June 8th, 2023
- 4. MANAGER'S REPORT: June, July, August
  - 1. AMI Progress
  - 2. EV Charger Project / Grant
  - 3. NGrid Metering Issue
  - 4. MMWEC Battery Project
  - 5. Retaining Wall Project
  - 6. RP3 Designation

## 5. FINANCIAL STATEMENTS OF MONTH ENDING: June 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

NEXT MEETING: October 5th, 2023 at 0715