



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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LIGHT COMMISSIONER MEETING AGENDA

JANUARY 16TH 2020

7:15 AM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MEETING MINUTES: September 26th**
4. **COMMUNITY / PUBLIC COMMENT**
5. **VOTE ON MGL CH 164 SEC 58 B (Power to Lien)**
6. **VOTE ON 2020 BUDGET**
7. **ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: September - December**
 1. Annual Report
 2. Lineman Hire
 3. Holiday Celebration Committee
 4. Landfill Solar
 5. CIP Committee
 6. Collection Agency
 7. Bond Rating
 8. Workplace Safety Solutions
 9. Action Items
8. **FINANCIAL STATEMENTS OF MONTH ENDING: November 2019**
 - Commissioner Dashboard
 - Balance Sheet and Income Statement
 - ENE monthly power budget
 - Purchase Power Report and Charts
 - Bubble Charts
 - Cash / Operating Summary
 - Capital Budget Update
 - Financial Performance
9. **ACTION ITEM UPDATE**
10. **MANAGER'S REVIEW**

EXECUTIVE SESSION

- Distribution Superintendent

NEXT MEETING TBD