



# GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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## **LIGHT COMMISSIONER MEETING AGENDA**

**MARCH 19, 2020**

**7:15 AM**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MEETING MINUTES: January 16th**
- 4. ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: January / February**
  1. RFQ for Designer
  2. AMI Meetings
  3. MEAM Legislative Committee
  4. Landfill Solar
  5. CIP Committee
  6. National Grid ROW
  7. Vacation
  8. Legislative Rally
  9. Workplace Safety Solutions
  10. MMWEC EE Programs
  11. Power Supply
  12. Georgetown Haz Mitigation Meeting
- 5. FINANCIAL STATEMENTS OF MONTH ENDING: December 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
- 6. ACTION ITEM UPDATE**
- 7. CORONAVIRUS UPDATE**
- 8. DISTRIBUTION SUPERINTENDENT**
- 9. COMMISSIONER'S COMPENSATION**
- 10. MANAGER'S REVIEW**

**NEXT MEETING: April 23 or TBD**