



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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

LIGHT COMMISSIONER MEETING AGENDA

MAY 3rd 2019

8:00 AM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MEETING MINUTES: February 7, 2019**
4. **ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: June 2018 – April 2019**
 1. Merger
 2. Town Report
 3. Budget
 4. Line Clearance Bid
 5. 94 Searle Street backup generator
 6. Public Power open house
 7. New phone system
 8. Peak shaving generators
 9. Small cell
 10. Office Hire
5. **FINANCIAL STATEMENTS OF MONTH ENDING: March 2018**
 - 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. **GENERAL MANAGER REVIEW**

NEXT MEETING DATE: TBD