



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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

LIGHT COMMISSIONER MEETING AGENDA

July 1, 2021 at 7:15 AM (Zoom)

<https://us02web.zoom.us/j/84769036509>

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MEETING MINUTES: April 28th, 2021**
4. **ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: May and June**
 1. NEPPA and MEAM Meetings
 2. BLDG Project
 3. Auditor RFP
 4. BLDG Construction Project
 5. Various Georgetown Construction Projects
 6. DPU Report
 7. Increased Cyber Security
5. **FINANCIAL STATEMENTS OF MONTH ENDING: April 2021**
 - 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. **BLDG PROJECT UPDATE**
7. **AUDITOR RFP**
8. **OPEB VOTE**
9. **NEW BUSINESS**

NEXT MEETING: July 15th, 2021 (Zoom) (Special Meeting Construction Bids)