



# GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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

## **LIGHT COMMISSIONER MEETING AGENDA**

**February 15th, 2024, 7:15 AM**

**At 94 Searle Street, Georgetown, MA 01833**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MEETING MINUTES: January 18th, 2024**
4. **RECEIVE REPORT ON TRANSMISSION AND CAPACITY COSTS FROM ENERGY NEW ENGLAND**
5. **MANAGER'S REPORT: December / January**
  1. EV Charger Project / Grant
  2. Holiday Tree Lighting
  3. RP3 Designation
  4. New Heating / Cooling System
  5. Garage Bathroom
  6. Lot Survey
6. **FINANCIAL STATEMENTS OF MONTH ENDING: November 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
7. **ADJORN**

**NEXT MEETING: March 14th, 2024 at 0715**