



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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

LIGHT COMMISSIONER MEETING AGENDA

March 9th, 2023, 7:15 AM

at 94 Searle Street, Georgetown, MA 01833

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MEETING MINUTES: February 9th, 2023**
4. **ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: February**
 1. AMI
 2. EV Charger Project
 3. Staff CPR/AED recertifications
 4. NGrid Metering Issue
5. **FINANCIAL STATEMENTS OF MONTH ENDING: December 2022**
 - 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. **NEW BUSINESS**
7. **EXECUTIVE SESSION**
 - Approval of Minutes: **February 9th, 2023**
 - NGrid Metering Issue
 - CBA Negotiations

NEXT MEETING: April 6th, 2023 at 0715

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator Orlando Pacheco at opacheco@georgetownma.gov or 978-352-5755