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

## LIGHT COMMISSIONER MEETING AGENDA

## June 8th, 2023, 7:15 AM

## At 94 Searle Street, Georgetown, MA 01833

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MEETING MINUTES: April 6, 2023
- 4. MANAGER'S REPORT: April / May
  - 1. AMI
  - 2. EV Charger Project
  - 3. DPU Report
  - 4. NGrid Metering Issue
  - 5. MMWEC Battery Project
  - 6. Longview Transformer Maintenance Project

## 5. FINANCIAL STATEMENTS OF MONTH ENDING: March 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

NEXT MEETING: July 6th, 2023 at 0715 (Need to discuss with Board)