



GEORGETOWN MUNICIPAL LIGHT DEPARTMENT

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

LIGHT COMMISSIONER MEETING AGENDA

March 31, 2021

7:15 AM (Zoom)

Meeting ID: 882 0200 0130 or <https://us02web.zoom.us/j/88202000130>

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MEETING MINUTES: December 17th 2020**
- 4. ACTIVITY OF THE MANAGER / TOPICS OF INTEREST: Jan, Feb, March**
 1. Apprentice Hire
 2. NEPPA and MEAM Meetings
 3. AMI
 4. Substation Monitors
 5. BLDG Project
- 5. FINANCIAL STATEMENTS OF MONTH ENDING: January 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 ('Rate Stabilization' account and OPEB discussion)
- 6. BLDG PROJECT UPDATE**
- 7. CORONAVIRUS UPDATE**
- 8. CLASS 'A' CDL**

NEXT MEETING: April 29, 2021 (Zoom)