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## Board of Light Commissioners

**Date:**

Wednesday, August 14, 2019 - 6:00pm  
Agenda

BOARD OF LIGHT COMMISSIONERS

PUBLIC MEETING

DATE: August 14th, 2019

TIME: 6:00 PM

LOCATION: PMLD Office, 168 Worcester Rd, Princeton MA

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“The listings of matters are those reasonably anticipated by the Chair 48 hours before said meeting, which may be discussed at the meeting.~ Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”

MEETING AGENDA ITEMS:

Review and Vote to Approve the August 14, 2019 Meeting Agenda

Review and Vote to Approve the following Meeting Minutes:

July 17, 2019 Public Meeting Minutes

July 17, 2019 Executive Session Meeting Minutes

Discussion with MMWEC Representatives regarding the ability of PMLD to purchase PMLD Wind Energy

Discussion and Review of Draft Contract Proposal with PMLD Union Personnel being Represented by IBEW Local 104

General Manager’s Report:

Review Current Bank Balances

Review of Town Wide Outage on August 7, 2019

Update on Open Office Position

Discussion on Investment Strategy for PMLD Reserve and Depreciation Funds

HELPS Update

Public Discussion and Comment

Adjourn

<b>UPCOMING MEETINGS</b>	<b>MEETING/EVENT</b>	<b>EST. TIME</b>	<b>LOCATION</b>
<b>September 11TH, 2019</b>	<b>Regular Meeting</b>	<b>6:00 PM</b>	<b>PMLD Office</b>

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