



PRINCETON MUNICIPAL LIGHT DEPARTMENT
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**BOARD OF LIGHT COMMISSIONERS
PUBLIC MEETING**

DATE: October 16th, 2019 6:00 PM
LOCATION: PMLD Office, 168 Worcester Rd, Princeton MA

"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 October 16, 2019 Meeting Agenda
- Review and Vote to Approve the following Meeting Minutes:
 - August 14, 2019 Public Meeting Minutes
- General Manager's Report:
 - Review Current Bank Balances
 - Budget Review
 - Energy Report Review
 - Update on Vegetation Management RFP
 - Update on Wind Farm Maintenance RFP
 - Update on new (used) bucket truck purchase
 - Update on new PMLD website
 - Update on Route 140 Project
 - Update on Union Contract with Line crew
 - HELPS Update
- Discussion on Wind Renewable Energy Credits (REC) for 2020
- Discussion on Navaho Nation Project Request
- Public Discussion and Comment
- Adjourn

| <u>UPCOMING MEETINGS</u> | <u>MEETING/EVENT</u> | <u>EST. TIME</u> | <u>LOCATION</u> |
|----------------------------------|----------------------|------------------|-----------------|
| November 13 TH , 2019 | Regular Meeting | 6:00 PM | PMLD Office |