



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

DATE: July 8, 2020 4:00 PM

LOCATION: ZOOM Meeting Due to the COVID 19 Pandemic

Please Email the Interim Manager, Gary Harrington at gharrington@pml.d.com to request the meeting URL and passcode if you would like to attend the public meeting.

"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 July 8, 2020 Meeting Agenda
- Review and Vote to Approve the following Meeting Minutes:
 - June 10, 2020 Public Meeting Minutes
 - June 10, 2020 Executive Meeting Minutes
- General Manager's Report:
 - Review Current Bank Balances
 - Budget Review (Cash In-Flow/Cash Out-Flow) January-May 2020
 - Update on Charter/Spectrum fiber optic upgrade at wind turbines
- Review transition to an Interim Manager-any outstanding issues
- Update on Clean Communities Audit Request to MMWEC
- Commissioners goal of creating/updating written procedures for meetings, communications
- Select candidates for PMLD Manager Search Committee

- Public Discussion and Comment

- Adjourn

UPCOMING MEETINGS
August 12th, 2020

MEETING/EVENT
Regular Meeting

EST. TIME
4:00 PM

LOCATION
PMLD Office