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BOARD OF LIGHT COMMISSIONERS

PUBLIC-ZOOM EXECUTIVE SESSION MEETING

DATE: OCTOBER 14, 2025, 3:00 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."

Join Zoom Meeting

https://us02web.zoom.us/j/87155100582?pwd=kGaFrwv9dbLDSmIrBrLnlY7jR4ARBs.1

Meeting ID: 871 5510 0582

Passcode: 079078

MEETING AGENDA ITEMS:

Call to Order

Review and Approve Agenda 10/14/2025

Review and Approve Public Minutes 9/9/2025

Review Bank Balances and Budget

Update on Operations

- Recent Activities/Maintenance/Planned Outage
- Future Power Supply Discussion and Purchase Options from MMWEC
- MMWEC/Lightshift Battery Storage Project
- Holden Interconnect and Review Substation Visit
- Wind SCADA Update
- Review October 6, 2025, EAC Meeting Attended by Commissioners

Updates on Facebook & Website

New Business/Parking Lot Items

Public Comments

Adjourn Regular Meeting

Call to Order Executive Session

"To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel."

• Discuss Union Contract Negotiations

Adjourn Executive Session