

MERRIMAC MUNICIPAL LIGHT DEPARTMENT



Board Meeting Package

To: Larry Fisher, MLB Chair
Norman Denault, MLB Vice Chair
Paula Hamel, MLB Secretary

From: Francisco A. Frias, General Manager

Meeting Place: Merrimac Light Department Office - 10 West Main Street

Date & Time of Meeting: November 13th, 2018 at 3:30 PM

Preliminary Agenda Merrimac Municipal Light Board of Commissioners

1. Review and accept Minutes from meeting on October 9th, 2018
2. September 2018 Financial Information – IIBP
3. System Arc Flash Update – TBD Meeting
4. Fujitsu Network Communication Presentation – TBD Meeting
5. NGrid – Merrimac Supply Lines Work Update – TBD Meeting
6. Public Streetlights Energy Cost and Rate – TBD Meeting
7. MLP Solar Rebate Program – TBD Meeting
8. Haverhill Streetlight Upgrade – TBD Meeting
9. Community Website and Public Relations Ideas – TBD Meeting
10. Other items not available at time of posting

Notations:

TBD – To Be Discussed

IIBP – Included In Board Package