

NOTICE

**THERE WILL BE A REGULAR MEETING FOR THE TAUNTON
MUNICIPAL LIGHTING PLANT COMMISSION ON MONDAY, APRIL
24, 2023 AT 4:00 PM IN THE OFFICE OF THE COMMISSION, 55 WEIR
STREET, TAUNTON.**

April 20, 2023

MUNICIPAL LIGHT COMMISSION OF THE CITY OF TAUNTON

A G E N D A

April 24, 2023 – 4:00 PM

**Office of Taunton Municipal Lighting Plant Commission
55 Weir Street, Taunton, MA**

1. **Roll Call**
2. **Minutes of March 20, 2023**
3. **Regular Warrant of March 23, 2023**
Regular Warrant of March 30, 2023
Regular Warrant of April 6, 2023
Regular Warrant of April 13, 2023
Regular Warrant of April 20, 2023
4. **Authorization to Advertise for Sealed Bids and/or Proposals**
5. **Award of Sealed Bids and/or Proposals**
6. **Communications:**
 - (a) **Interoffice Communication from Tom Worthington & Ken Bell to Kim Holmes dated April 12, 2023: Subject: IPV4 Subnet Purchase**
 - (b) **Interoffice Communication from Mark Medeiros & Peter Botelho to Kimberly Holmes dated April 18, 2023: Subject: Unit #9 Stack Repair Change Order to ICC Commonwealth**
 - (c) **Interoffice Communication from Dana Sullivan to Kimberly Holmes dated March 21, 2023: Subject: Justification for County Street 115KV/13.8KV Substation #22**
 - (d) **Major Project Request – New 115KV to 13.8 KV Substation #22**
 - (e) **Major Project Request – Revision #1 to Major Project #1138**
 - (f) **Interoffice Communication from Kimberly Holmes to the Commission dated April 20, 2023: Subject: Termination of Power Purchase Agreement with Palmer Renewable Energy**
 - (g) **Letter from the Taunton Retirement Board to Kimberly Holmes dated March 23, 2023: Subject: Retirement of James Irving effective April 15, 2023**
 - (h) **Letter from Edward F. Leddy Preschool to TMLP Commission dated March 20, 2023: Letter of Appreciation**
7. **Items Not Reasonably Anticipated 48 Hours in Advance**
8. **Announcements:**
 - (a) **Next Commission Meeting**
9. **Executive Session:**
 - (a) **Competitive Advantage**
 - (b) **Contract Negotiations**