

TOWN OF WELLESLEY



MEETING NOTICE

Pursuant to MGL Chapter 30A, §§ 18-25 All public bodies must provide the public with notice of its meeting 48 hours in advance, excluding Saturdays, Sundays and legal holidays. Notices must be filed with the Town Clerk sufficiently in advance of the meeting to permit posting before the 48-hour window.

Name of Board: WELLESLEY MUNICIPAL LIGHT BOARD

Meeting Location: Wellesley Municipal Light Plant, Gordon F. Kingsley Board Room
2nd Floor, 4 Municipal Way, Wellesley, MA 02481

Date of Meeting: Wednesday, September 5, 2018 **Time:** 5:30 PM

AGENDA

CALL TO ORDER

- 1) APPROVAL OF MINUTES
- 2) CITIZEN SPEAK
- 3) DIRECTOR'S ITEMS

FINANCIAL STATEMENTS. Review of the June, July and Fiscal Year 2019 Financial Statements. **BOARD FEEDBACK REQUESTED.**

FISCAL YEAR 2018 RELIABILITY RESULTS. Update on the fourth quarter and FY18 reliability results along with comparisons to the five-year benchmarks. **BOARD FEEDBACK REQUESTED.**

STANDARD & POOR'S REVIEW. The staff responded to numerous information requests from Standard & Poor's with a focus on both historical and future financial analyses. **NO BOARD FEEDBACK REQUIRED.**

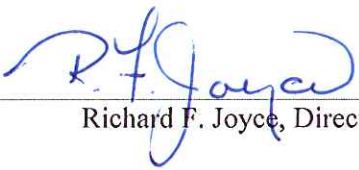
BOARD MEETINGS. Schedule for Fiscal Year 2019 Board Meetings should the Board want to continue meeting on the last Monday (except holidays) of every month. **BOARD APPROVAL REQUIRED.**

4) EXECUTIVE SESSION

ANALYSIS GROUP PHASE I. In preparation for the September 24, 2018 Municipal Light Board meeting and public forum, the Director will present various energy supply cost estimates. **BOARD FEEDBACK REQUESTED.**

ADJOURNMENT

Chair or Authorized Agent


Richard F. Joyce, Director

August 27, 2018