Board of Light Commissioners

August 2, 2016

<u>Agenda:</u>

Customer Questions or concerns

Review and approve meeting minutes of June 15, 2016

FY2016 financial statements to date

Review 2017 Power and Transmission Budget

Landfill Solar Project Status and Progress Update

Route 140/12 Wachusett Causeway Road Project

Electrical Distribution Projects: ROW Clearing, Substation URD project, Fiber

Collective Bargaining Agreement (CBA)