



**Municipal Light Board Meeting
December 6, 2022
5:00 PM
BELD Board Room**

AGENDA

I. Minutes of Prior Meetings

- i. November 1, 2022 Open Meeting

II. Items for Action

- i. GM Review

III. Items for Discussion

- i. 2023 Budget
- ii. Watson December Capacity Supply Obligation
- iii. Watson Oil Supply
- iv. Watson Gas Turbine Upgrade Status
- v. MBTA Bus Maintenance Facility Update
- vi. Storage Battery at St. Catherine's
- vii. Heat Pump Rebate – Gas vs Oil
- viii. Former Light Board Commissioner Guy Luke

IV. Personnel Update

V. Old Business

- i. Podway

VI. New Business

VII. Public Participation (As Determined/Needed)

VIII. Tabled Items

IX. Next Regular Meeting – Upcoming Meetings

- i. January 10, 2023 at 5:00 p.m.

X. Executive Session (if needed)

XI. Adjournment

Please Note: Items may be taken out of order.