

**TOWN OF WELLESLEY
WELLESLEY, MASSACHUSETTS**

MUNICIPAL LIGHT BOARD
PAUL L. CRISWELL, CHAIRMAN
OWEN H. DUGAN
KATHARINE GIBSON
DAVID A. T. DONOHUE
EDWARD J. STEWART, III



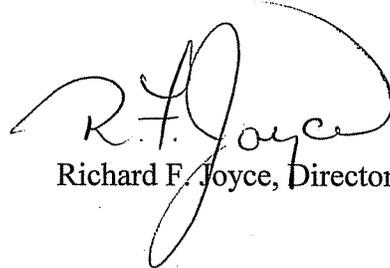
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MUNICIPAL LIGHT PLANT

MUNICIPAL LIGHT BOARD

MEETING NOTICE

The Wellesley Municipal Light Board will meet in the Municipal Light Plant Garage and Warehouse, 4 Municipal Way, convening at 5:30 PM on Monday, July 23, 2012 for the purpose of transacting such business as may be presented.


Richard F. Joyce, Director

AGENDA

CALL TO ORDER

- 1) **APPROVAL OF MINUTES**
- 2) **CITIZEN SPEAK**
- 3) **DIRECTOR'S ITEMS**
 - **Savoy Wind**
 - **Financial Statements**
 - **Reliability Results**
 - **Solar Installation Cost-Benefits**
 - **National Grid Litigation**
 - **Wellesley College**
 - **Distributed Antenna System**
 - **Regional Greenhouse Gas Initiative**
 - **T-Mobile Profit Allocation**
 - **Sustainable Energy Committee**
 - **Directors Objectives**

ADJOURNMENT