

NOTICE

**THERE WILL BE A REGULAR MEETING FOR THE TAUNTON
MUNICIPAL LIGHTING PLANT COMMISSION ON TUESDAY,
FEBRUARY 15, 2022 AT 3:00 PM IN THE OFFICE OF THE
COMMISSION, 55 WEIR STREET, TAUNTON.**

February 11, 2022

MUNICIPAL LIGHT COMMISSION OF THE CITY OF TAUNTON

A G E N D A

February 15, 2022 – 3:00 PM

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

- 1. Roll Call**
- 2. Minutes of February 1, 2022**
- 3. Regular Warrant of February 3, 2022
Regular Warrant of February 10, 2022**
- 4. Authorization to Advertise for Sealed Bids and/or Proposals**
- 5. Communications:**
 - (a) Discussion and Potential Vote Regarding Coalition Bargaining Proposal**
 - (b) Major Project Request – Unit 9 Gas Turbine Diesel Engine Overhaul**
 - (c) Major Project Request - Unit 8 Stack Preservation**
 - (d) Major Project Request - Unit 9 Stack Repair**
 - (e) Major Project Request – West Water Street Diesel Generator Sets – Spare Parts**
 - (f) Major Project Revision #4 – Unit 9 Major Outage 2021**
 - (g) Letter from City of Taunton Department of Public Works to Kenneth Goulart dated January 28, 2022:
Subject: Property Cleary-Flood Generating Station**
 - (h) Request from City of Taunton for Additional Brackets and Poles for Banners**
 - (i) American Public Power Association (APPA) Recognition of Service – Craig Foley**
 - (j) Letter from the Taunton Retirement Board to Kenneth Goulart dated February 4, 2022: Subject:
Retirement of Brett Baker effective April 6, 2022**
- 6. Items Not Reasonably Anticipated 48 Hours in Advance**
- 7. Announcements:**
 - (a) Next Commission Meeting**
- 8. Executive Session:**
 - (a) Executive Session pursuant to G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or union personnel and to conduct contract negotiations with non-union personnel or union personnel – Coalition Bargaining Group Discussion**
 - (b) Competitive Advantage**