

LITTLETON WATER AND LIGHT COMMISSION

COMMISSIONER'S REGULAR SCHEDULED BUSINESS MEETING

LWL CONFERENCE ROOM

65 LAFAYETTE AVENUE

AGENDA

FOR

August 3, 2026 @ 1:00 pm

1. REVIEW MINUTES OF THE July 20, 2026
2. APPOINTMENTS: None
3. CUSTOMER & PUBLIC CONCERNS: None
4. OPERATIONS MANAGER REPORT: None
5. CEO & TREASURER:
 - a. MD&A
 - b. Large Load Rate Approval
 - c. Brickyard – 8/12 @ 10am
 - d. BESS Update
 - e. SRF Award & Warrant Article
 - f. DWTF & Northern Borders
 - g. Budget guideline
 - h. Non-public RSA 91-A:3, II (a)
6. GENERAL / OTHER BUSINESS:
7. MEETING ADJOURNMENT:

NEXT REGULAR MEETING: Monday, August 17, 2026 @ 1:00 pm

Note: The board may go into a nonpublic session per the following

RSA's: RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

RSA 91-A: 3, II (b) the hiring of any person as a public employee.

RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

RSA 91-A: 3, II (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

MEETING MAY BE AUDIO TAPED