



DATE POSTED:
 Town Clerk Use Only
 2023 OCT 20 AM 9:31

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

Municipal Light Board

HYBRID MEETING

Address: In-person - 80 Commercial St. Marblehead MA 0 1945 -

OR- Zoom Conference join via the web link or Dial-in

Link: <https://us06web.zoom.us/j/86216373565?pwd=OkBaIR7piP5T7Zdx8f0q0JJofZVnf0.1>

Meeting ID: 862 1637 3565

Passcode: 555143

Dial by your location

- + 1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)

Tuesday	October	24	2023	4:00 PM
Day of Week	Month	Day	Year	Time

Agenda or Topics to be discussed listed below (that the chair reasonably anticipates will be discussed)

- 4:00 Call to Order
Public Comment
- 4:10 Outstanding items and requests from previous meetings
 - 1) Electric Vehicle Charger Program – Changes to Scheduled Charging program terms of engagement
 - 2) Peak demand baseline and impact of Alerts
 - 3) Appropriations for Professional Development, Legal Counsel, for Commissioners
- 4:30 Distribution Manager update
- 4:50 Department Goals – Quarterly Review
Identify tasks dependent on planned new hires.
- 5:10 Time of Use rate strategy
Define department/Board goals and additional information needs.
- 5:40 General Manager’s Items
 - 1) Mutual Aid
 - 2) Monthly financial statement review
 - 3) Duracell battery project overview
 - 4) Village 13 substation update
 - Bessom St. access - forced sewer main resolution
 - 5) Solar on Schools update
 - Alternative financing models
 - Memorandum of Understanding with School Dept, Select Board

6:30 Executive Session - Motion to go to Executive Session to discuss trade secrets or confidential or proprietary information regarding activities by a governmental body as energy supplier, municipal aggregator or energy cooperative, if an open Session will adversely affect conducting business relative to other entities making, selling or distributing energy.
Not to return to Open Session.

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at 80 Commercial St. Marblehead MA 01945 or by the remote Zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Lisa Wolf
Posted by: Lisa Wolf
Date: 10/17/2023