



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Municipal Light Board

Name of Board/Committee

Address: 80 Commercial St., Marblehead, MA Room: Board Room

<u>Thursday</u>	<u>March</u>	<u>5th</u>	<u>2020</u>	<u>4:00</u>	<u>PM</u>
Day of week	Month	Date	Year	Time	

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

1. Approve minutes of January 29th.
 2. Village 13 substation; review project status, review project bids, Discuss with PLM [Electric Power Engineering] technical recommendations. Vote to appropriate funds for project.
 3. 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.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Michael Hull
 Posted by: Michael Hull
 Date: 3/2/2020