



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

Name of Board or Committee

Address: 80 Commercial St. Marblehead MA 01945 -OR-

GoToMeeting.com Access code 482259709 Dial in: 872-2403412 Access code: 482259709

Tuesday	August 30th	2022	4:30 PM
Day of Week	Date	Year	Time

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

- 1. Approve minutes of July 26th.
- 2. Discuss rate restructuring with UFS (Utility Financial Solutions).
- 3. Update on utility scale battery.
- 4. Motion to got to Executive Session to discuss trade secrets or confidential or proprietary information regarding activities by a government 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. MMWEC (Massachusetts Municipal Wholesale Electric Company) Special Project 2021A update.
- 5. 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 GotoMeeting connection provided. Please note that the inperson meeting will not be suspended or terminated if technological problems interrupt the remote connection.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Michael Hull Posted by: Michael Hull

8/23/2022