



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: Join Zoom Meeting -

[https://us06web.zoom.us/j/86837401237?pwd=54BiyLISHbsabKVRrZlFVVEbnDyZ3p.1%3Chttps://www.google.com/url?q=https%253A%252F%252Fus06web.zoom.us%252Fj%252F86837401237%253Fpwd%253D54BiyLISHbsabKVRrZlFVVEbnDyZ3p.1&sa=D&ust=1701533760000000&usg=AOvVaw1rdLcAgNZ_WE3xM1GTrvyN%3E\)#success](https://us06web.zoom.us/j/86837401237?pwd=54BiyLISHbsabKVRrZlFVVEbnDyZ3p.1%3Chttps://www.google.com/url?q=https%253A%252F%252Fus06web.zoom.us%252Fj%252F86837401237%253Fpwd%253D54BiyLISHbsabKVRrZlFVVEbnDyZ3p.1&sa=D&ust=1701533760000000&usg=AOvVaw1rdLcAgNZ_WE3xM1GTrvyN%3E)#success)

Meeting ID: 868 3740 1237 Passcode: 369854

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Tuesday	March 26	2024	4:00 PM
Day of Week	Date	Year	Time

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

4:00 Call to Order

- Land Acknowledgement
- Public Comment

4:10 Outstanding items and requests from previous meetings

- Tioga Way Gantt chart

4:30 Meeting MMLD's emissions-free portfolio goals - Tom Barry, MMWEC (MA Municipal Wholesale Electric Company) Director of Energy Markets

5:00 Distribution department updates - Greg Chane

5:15 General Manager Updates

- PILOT (Payment In Lieu Of Taxes) payment - VOTE requested
- Village 13 update

5:45 Executive Session

To discuss confidential, competitively-sensitive or other proprietary information related to offshore wind contract negotiations - Matt Ide, MMWEC (MA Municipal Wholesale Electric Company)

Adjourn

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

03/22/2024