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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

Hybrid meeting

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

GoToMeeting.com Access code 482259709

Dial in: 872-2403412 Access code 482259709

Tuesday	March 7th	2023	4:00PM
Day of Week	Date	Year	Time

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

1. 4:00 Approve minutes of January 31st and March 1st
2. 4:05 Public comment.
3. 4:20 Coastal Zone Management grant update.
4. 4:40 Battery storage discussion and vote.
5. 4:55 80 Commercial access and security fence.
6. 5:05 General Managers report;
 Nexgrid upgrades.
 Hiring updates.
 Transformer update.
 School solar update.
7. 5:20 Rate discussion on solar credit and public charging stations.
8. 5:35 Motion to go into Executive Session to discuss trade secrets 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 selling energy.
 To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non=union personnel General manager Joe Kowalik
9. 6:00 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 in-person 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

3/2/2023