



## 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

**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/84452284111?pwd=BE8C43dyJiHdHpodsgWpgMXq5VMYVg.1>

**Meeting ID: 844 5228 4111**

**Passcode: 412102**

**Dial by your location**

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

<b>Tuesday</b>	<b>April 30</b>	<b>2024</b>	<b>4:00 PM</b>
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 MIT Sloane School presentation - Time of Use study
- 4:50 Department of Energy Prize - application for geothermal network
- 5:00 General Manager Updates
  - Village 13 update
  - Tioga Way update
  - Federal and State grant applications update
  - 80 Commercial St fence and gate update
  - Load forecasting and increased resiliency planning in conjunction with National Grid
  - New employee recruiting update

5:30 Executive Session

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Adjourn

**THIS AGENDA IS SUBJECT TO CHANGE**

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.

Chairperson: Lisa Wolf

Posted by: Lisa Wolf

04/22/2024