



DATE POSTED:
Town Clerk Use Only
2023 JUL 24 PM 2:09

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

Wednesday	July	26th	2023	4:00 pm
Day of Week	Month	Date	Year	Time

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

- 4:00 Call to Order
 - Approve minutes of June 27, 2023.
- 4:05 Public Comment
- 4:15 Quarterly Review of Department Goals and Objectives
- 4:45 Proposed Revision to Residential Battery Policy
- 4:50 General Manager's Items
 - Monthly financial statement review
 - 80 Commercial Building envelope improvements - for public bid
 - Substation & circuit-level meter upgrades VOTE requested: Commercial Substation upgrade
 - Consulting services in support of GIS (geographic information system) restart
 - Request to form an Insurance Coverage review subcommittee
 - Updates on key hires

- Home EV charger policy status
- Utility battery siting update (Vine St, Village 13, Tioga Way)

5:35 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.

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: Lisa Wolf
Posted by: Lisa Wolf
Date: 7/20/2023