



DATE POSTED: **2023 AUG 31 PM 3: 37**
 Town Clerk Use Only

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 01945 –**OR-**

Zoom Conference join via the web link or Dial-in

Link: <https://us06web.zoom.us/j/89590370297?pwd=MFRKQUg4WXZ0RFhDcS9VR3FGalJudz09>

Meeting ID: 895 9037 0297

Passcode: 645629

Dial by your location

- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)

Tuesday	September	5	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 July 26, 2023
- Approve minutes of July 26, 2023 Executive Session
- Approve minutes of December 19, 2022 Executive Session

4:05 Public Comment

- 4:15 Outstanding items from previous meeting
 - a. Motion re residential batteries – Simon
 - b. Details of MMWEC (MA municipal wholesale electric company) battery program (recommended incentives) – Joe/MMWEC
 - c. Summary of EV charging program - MMWEC

4:30 NEPPA (Northeast Public Power Association) annual conference overview – Jean Jacques

4:40 Amendment to General Manager contract – Lisa

4:50 Letter sent to DOER (Department of Environmental Resources) – Jean Jacques

5:00 General Manager's Items

- Solar on Schools update - Joe
- Utility scale battery project update - Joe
- 80 Commercial Fence and gates update – award contract to low cost, qualified vendor Premiere Fence - Joe
- Current MMLD organization structure and proposed changes - Joe
- MMLD YTD Financial operations update – Matt Barrett
- Marblehead ROW improvements and bridge repair update - Joe
- BOARD VOTE: Go Green Now rate reduction from 2.2 cents to 2 cents/kWh – effective Oct 1

6:00 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 zoom link 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: 8/31/23