

DATE POSTED:

Town Clerk Use Only

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONSOF MGL 30A §§18-25 and the Governor's Executive order

Municipal Light Board

Name of Board or Committee 80 Commercial St. Marblehead MA 01945

Address: N/A. GoToMeeting.com Access code 482259709

Dial in; 872-2403412 Access code 482259709

| Day of Week | Date | Year | Time |
|-------------|--------------|------|--------|
| Tuesday | January 31st | 2023 | 4:00PM |

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

- 1. 4:00 Approve minutes of January 10th.
- 2. 4:05 Discussion and vote on remaining rate changes.
- 3. 4:50 2022 operating results.
- 4. 5:00 Village 13 update.
- 5. 5:15 Nexgrid upgrade.
- 6. 5:25 Utility Scale Battery update.
- 7. 5:30 Rolling black out update.
- 8. 5:35 Distribution Manager hiring update.

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.

Chairperson: Michael Hull Posted by: Michael Hull

1/26/2023