



DATE POSTED:

Town Clerk Use Only

MEETING NOTICE

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

Municipal Light Board

80 Commercial St. Marblehead MA 01945

Address: In-person – 80 Commercial St. Marblehead MA
Internet – GoToMeeting.com Access code 482259709
Dial in – 872-2403412 Access code 482259709

Day of Week	Date	Year	Time
Wednesday	July 26	2023	4:00 PM

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.

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

THIS AGENDA IS SUBJECT TO CHANGE