



**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:** <https://us06web.zoom.us/j/87088313648?pwd=xmviw5gaOsTBYcotQJQC9MMz525xH8.1>

**Meeting ID:** 870 8831 3648

**Passcode:** 557903

**Dial by your location**

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

<b>Tuesday</b>	<b>November</b>	<b>21</b>	<b>2023</b>	<b>4:00 PM</b>
Day of Week	Month	Day	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 – 9/26/23 and 10/24/23
  - Public Comment
- 4:15 Outstanding items and requests from previous meetings
  - 1) Critical peak cost benefit analysis and strategic plan
  - 2) Retain recruiter for critical hires
  - 3) Safety protocols - Wilkins Plant
- 4:30 Jan 2024 rate changes - VOTE
- 4:45 Finance Manager update – Draft FY24 Budget
- 5:00 Time of Use rates discussion
  - 1) Define department/Board goals, strategies, metrics
  - 2) Data needs/status of Nexgrid metering
  - 3) Board discussion and VOTE: To eliminate the use of analog meters by all MMLD residential customers.
- 5:30 General Manager’s Items
  - 1) General Manager’s Objectives for FY24 - Draft
  - 2) Update on 2024 Energy Efficiency and Rebate Programs - consumer and commercial
  - 3) Duracell battery project proposal
  - 4) Village 13 substation update

**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

Date 11/16/2023