



DATE POSTED:
 Town Clerk Use Only
 2024 JUN 21 AM 8:19

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: Join Zoom Meeting -
<https://us06web.zoom.us/j/83200518112?pwd=Qfouul1hfn3paQv6f1IND1IT6IoSDI.1>

Meeting ID: 832 0051 8112

Passcode: 042364

Dial by your location

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

Tuesday	June 25	2024	4:00 PM
Day of Week	Date	Year	Time

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

- 4:00 Call to Order
 - Land Acknowledgement
 - Elect new slate of officers
 - Minutes: April 30, 2024 - public and executive session
 March 26, 2024 - public and executive session
 May 28, 2024 - public session
 - Public Comment
- 4:15 Outstanding items and requests from previous meetings
 - Published process for battery interconnection application and status of new applications
 - Polco survey
- 4:30 Solar rates review
- 4:45 Heat Emergency and Peak Alert response
- 5:00 Duracell program update

5:10 Distribution Department Update

5:30 General Manager Updates

- Shipyard Area resiliency grant (Coastal Zone Management grant)
- Finance report
- Village 13 update
- Tioga Way update
- New employee recruiting update

Adjourn

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.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Lisa Wolf

Posted by: Lisa Wolf

06/20/2024