

DATE POSTED:

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:** Join Zoom Meeting –

<https://us06web.zoom.us/j/85923416158?pwd=pxvMms4iXjxMOgT3zvDgxnjx8s4M5.1<https://www.google.com/url?q=https%3A%2F%2Fus06web.zoom.us%2Fj%2F85923416158%3Fpwd%3DpxvMms4iXjxMOgT3zvDgxnjx8s4M5.1&sa=D&ust=171943344000000&usg=AOvVaw1-8V-yjRuldymgtweB2VtH>>

**Meeting ID: 859 2341 6158**

**Passcode: 754212**

#### **Dial by your location**

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

<b>Day of Week</b>	<b>Date</b>	<b>Year</b>	<b>Time</b>
Tuesday	August 6	2024	4:00 PM

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

- 4:00 Call to Order
  - Land Acknowledgement
  - Minutes
  - Public Comment
- 4:15 Outstanding items and requests from previous meetings
  - Polco employee survey questions
  - Solar rate review data request
  - Time-of-Use Strategic Working Group
- 4:30 Distribution Department Update
- 4:45 Stepwise presentation – ‘EV Tap’

5:10 Adding 23 kV line – Resources/Grant opportunities

5:30 General Manager Updates

- Department Goals – 1<sup>st</sup> Quarter progress report
- Shipyard Area resiliency grant (Coastal Zone Management grant)
- Finance report
- Village 13 update
- Tioga Way update
- New employee recruiting update
- MMWEC (MA Municipal Wholesale Electric Company) - MMLD Innovation Recognition

Motion and vote to meet in Executive Session:

To discuss trade secrets or confidential, competitively-sensitive or other proprietary information when such disclosure will adversely affect our ability to conduct business in relation to other entities making, selling or distributing electric power and energy with the intent not to return to open session

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

7/25/24