



<p>DATE POSTED:</p> <p>Town Clerk Use Only</p>
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## 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/81370857094?pwd=xEHVaDtqnNq139EiitgIwRf4HhBBoE.1>

Meeting ID: 813 7085 7094

Passcode: 142478

**Dial by your location**

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

<b>Tuesday</b>	<b>October 1</b>	<b>2024</b>	<b>4:00 PM</b>
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
  - Minutes - September 10, 2024 (Open Session and Executive Session)
  - Public Comment
- 4:10 Outstanding items and requests from previous meetings
  - MMLD website linking directly to MMLD NextZero page
  - National Grid capital expense and capex planning
- 4:30 Tom Barry, MMWEC\* Director of Energy Markets presentation
  - Non-emitting portfolio forecast 2024 - 2050
  - Bi-lateral contracts update
  - Wilkins Generator review

(\*MA municipal wholesale electric company)

4:45 General Manager Updates

- Village 13 update
- 80 Commercial St roof and wall repairs - Board vote requested to approve capital expense
- 40101(d) grant— Board vote requested to approve MMLD capital contribution to a pending award grant
- Rate review working group update
- Open positions update

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

and

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

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

9/26/24

**THIS AGENDA IS SUBJECT TO CHANGE**