



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

<https://us06web.zoom.us/j/87430247534?pwd=4kNQdwh8SvU6Zjx2V0OJD7mQODJBOw.1>

Meeting ID: 810 9658 6081

Passcode: 508401

Dial by your location

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

Day of Week	Date	Year	Time
Tuesday	October 29	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
- Public Comment

4:10 Outstanding items and requests from previous meetings

- JuiceBox charger customer communications

4:30 General Manager Updates

- Q2 Goals Review
- Offshore wind opportunity update
- Village 13 update - major milestones and budget
- Rate review working group update
- Open positions update

5:30 Motion and vote to meet in Executive Session:

To discuss confidential, competitively-sensitive or other proprietary information when such disclosure will adversely affect our ability to conduct business, and to consider the purchase, exchange, lease or value of real property if open meeting may have a detrimental effect on the negotiating position of the public body.

Topics for discussion:

- Tioga Way site layout
- Offshore wind non-disclosure agreement
- PILOT payment

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

10/24/24