



DATE POSTED:

Town Clerk Use Only

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/83335000796?pwd=w1rWbCFcgSSEigoa2cTMJw2RwpaiYj.1>

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	November 26	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

- Polco employee survey

4:15 MEAM (Municipal Electric Association of MA) legislative actions - VOTE REQUESTED

Background - On Thursday October 17, Chairs of a MLP Legislative Caucus reached out to legislators with MLPs in their district to request sign on to two letters of comment for DEP (Dept of Environmental Protection) and DOER (Dept of Energy Resources) on draft regulations. These letters outlined concerns with proposals related to the Clean Heat Standard and Large Building Energy Reporting and were drafted with MEAM. The letters requested sign-on by legislators by mid-day Tuesday October 22. The GM and MEAM did not share these letters with MMLD Commissioners in advance of the request for legislative sign on or solicit MMLD Commissioner input on these comments. The timing and urgency are also unclear.

Proposed Motion to:

1. Direct our GM to share all letters related to draft regulations and legislation with Commissioners, prior to sending to legislators.

2. Direct our GM to follow up with MEAM to include a clear and explicit statement, in all future letters and requests for legislative sign on, as to whether input on the letters was solicited from Commissioners.

4:30 General Manager Updates

- Village 13 Update
- MA Coastal Zone Management grant
- Preliminary 2025 Operating Budget
- Preliminary 2025 Capital Budget
- Ocean Ave utility easement requests
- Title dispute on Atlantic Ave entrance to Clifton Substation
- IT upgrades

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.

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

11/22/24

THIS AGENDA IS SUBJECT TO CHANGE