



## **MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §18-25 Act relative to extending 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/84596450728?pwd=YgJBZLQhemeqEa9hObWkNaYjnNwy1I.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
<b>Tuesday</b>	<b>January 21</b>	<b>2025</b>	<b>4:00 PM</b>

#### **Agenda or Topics to be discussed listed below**

4:00 Call to Order

- Land Acknowledgement
- Minutes
- Public Comment

4:15 Outstanding items and requests from previous meetings

- Polco employee survey

4:20 Distribution Manager Updates

4:45 General Manager Updates

- Village 13
- Project 2020A (Sargeant Cotton Memorial Solar Project)
- Open positions
- Gerry Playground EV charger
- Utility and residential battery program

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

To conduct strategy sessions in preparation for negotiations with nonunion personnel. Not to return to open session.

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

1/16/25