



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/81096586081?pwd=8n0jL8oPeeUCaJFWMbsfBtbpm53ozk.1<https://www.google.com/url?q=https%3A%2F%2Fus06web.zoom.us%2Fj%2F81096586081%3Fpwd%3D8n0jL8oPeeUCaJFWMbsfBtbpm53ozk.1&sa=D&ust=1723553760000000&usg=AOvVawluJlgTBE8tnF2tWVSMO9YH>>

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)

Tuesday	September 10	2024	4:00 PM
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 - August 6, 2024
 - Public Comment
- 4:10 Outstanding items and requests from previous meetings
 - Time-of-Use Strategic Working Group
 - Wilkins Generator economic analysis and strategic plan
- 4:15 Review of MMWEC* energy efficiency and electrification program offerings - Zoe Eckert, Sustainable Energy Manager, MMWEC (*MA municipal wholesale electric company)

4:30 General Manager Updates

- Village 13
- Tioga Way
- Massachusetts DOER/IIJA* grant - Tioga Way site development expense
(*Dept of energy resources/investment, infrastructure and jobs act)
- HydroQuebec transmission line asset interest
- Seabrook RECs (renewable energy certificates) conversion

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

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
9/5/24