



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

Address: In-person - 80 Commercial St. Marblehead MA 0 1945 **-OR-**

Zoom Conference - join via the web link or Dial-in

Link: Join Zoom Meeting

<https://us06web.zoom.us/j/88163239589?pwd=Sq8RsXXOUMablJPE6F7svnb9vplO11.1>

Meeting ID: 881 6323 9589

Passcode: 070471

Dial by your location

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

Tuesday	January 30	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
 - Approve minutes
 - Public Comment
- 4:15 Outstanding items and requests from previous meetings
 - Gantt chart of critical path, timeline for Village 13 Upgrade
- 4:30 Delorean battery storage safety and siting
 - AEGIS Insurance Agency presentation
 - Tioga Way site walkover update
- 5:15 Rate Adjustments for specific situations involving two meters on residential property – VOTE
- 5:45 2024 Budget and energy forecasts
- 6:00 General Manager update:
 1. Clean Energy/Carbon Reduction and EV School Bus Grants
 2. January Storm Response
 3. Village 13 update

4. Hiring updates
5. Independent System Operator (ISO-NE) Inventoried Energy Program – Wilkins enrollment
6. Contracts
 - a. Upnine- MMLD Fiber Backhaul System- Proactive system monitoring
 - b. Premiere Fence – 80 Commercial and gates

6:30 Executive Session

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

Adjourn

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
1/26/2024

THIS AGENDA IS SUBJECT TO CHANGE