



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/84452284111?pwd=BE8C43dyJiHdHpodsgWpgMXq5VMYVg.1>

Meeting ID: 844 5228 4111

Passcode: 412102

Dial by your location

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

Tuesday	April 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
- Public Comment

4:10 Outstanding items and requests from previous meetings

- Tioga Way Gantt chart

4:30 MIT Sloane School presentation - Time of Use study

4:50 Department of Energy Prize - application for geothermal network

5:00 General Manager Updates

- Village 13 update
- Tioga Way update
- Federal and State grant applications update
- 80 Commercial St fence and gate update
- Load forecasting and increased resiliency planning in conjunction with National Grid
- New employee recruiting update

5:30 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

THIS AGENDA IS SUBJECT TO CHANGE

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

04/22/2024