



DATE POSTED:

Town Clerk Use Only

2024 JUN 21 AM 8:19

## **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/83200518112?pwd=Qfouul1hfn3paQv6f1IND1IT6IoSDI.1>

**Meeting ID: 832 0051 8112**

**Passcode: 042364**

**Dial by your location**

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

<b>Tuesday</b>	<b>June 25</b>	<b>2024</b>	<b>4:00 PM</b>
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
- Elect new slate of officers
- Minutes: April 30, 2024 - public and executive session  
March 26, 2024 - public and executive session  
May 28, 2024 - public session
- Public Comment

4:15 Outstanding items and requests from previous meetings

- Published process for battery interconnection application and status of new applications
- Polco survey

4:30 Solar rates review

4:45 Heat Emergency and Peak Alert response

5:00 Duracell program update

5:10 Distribution Department Update

5:30 General Manager Updates

- Shipyard Area resiliency grant (Coastal Zone Management grant)
- Finance report
- Village 13 update
- Tioga Way update
- New employee recruiting update

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.

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Lisa Wolf

Posted by: Lisa Wolf

06/20/2024