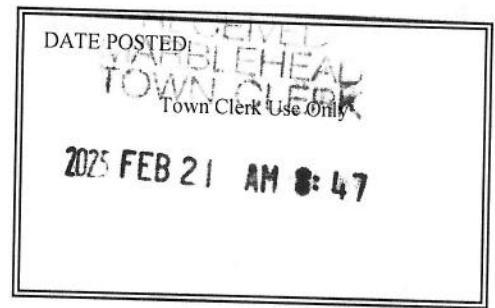




MEETING NOTICE

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

<https://us06web.zoom.us/j/82723423148>

Dial by your location

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

Day of Week	Date	Year	Time
Tuesday	February 25	2025	4:00 PM

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
 - Large Building Energy Reporting
- 4:30 2025 Department Goals
- 4:45 General Manager Report
 - Village 13 update
 - 2024 carbon-free power portfolio results
 - Utility scale Battery Energy Storage Siting warrant article
 - Open employee positions
 - Wilkins plant upgrade update
 - Pole repair on Lee St
- 5:30 Motion and vote to meet in Executive Session

To protect confidential, competitively sensitive or other proprietary information in the course of the proceedings that, if disclosed, will adversely affect our ability to conduct business in relation to other entities making, selling, or distributing electric power and energy.

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

2/20/25