



HINGHAM MUNICIPAL LIGHTING PLANT

31 Bare Cove Park Drive
Hingham, MA 02043
(781) 749-0134 FAX (781) 749-1396
www.hmlp.com

General Manager

Thomas Morahan
tmorahan@hmlp.com

Board Members

John P. Ryan, Chairman
Laura M. Burns, Secretary

HINGHAM MUNICIPAL LIGHT BOARD

March 29, 2022

07:30 A.M.

This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021 temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by Hingham Municipal Lighting Plant in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.

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Meeting ID: 865 3395 7768

Passcode: 306456

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Agenda

- 1) Call meeting to order
- 2) Approve Meeting Minutes from February 23, 2022
- 3) Solar Hosting Study – Steve Girardi and Tony Morreale (LIG Consultants)
- 4) Heat Pump Rebate Program and Solar Program Recommendations – Brianna Bennett
- 5) Electrify Hingham – HNZ Proposal – Brianna Bennett
- 6) 369 Contract Negotiations
- 7) NYPA
- 8) Financials:
 - a) 3 year summary and YTD – January 2022
 - b) 2021 December Year End Financials
- 9) Updates: battery storage, additional transmission line and new substation, landfill, EV chargers, choice connect, municipal solar, HMLP Solar
- 10) Other New Business
- 11) Executive Session: GM Contract Negotiations
 - a) Motion to end executive session.
- 12) Motion to adjourn