



HINGHAM MUNICIPAL LIGHTING PLANT

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General Manager

Paul Heanue
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Board Members

John P. Ryan, Chairman
John A. Stoddard Jr., Vice-Chairman
Roger M. Freeman, Secretary

REGULAR MEETING HINGHAM MUNICIPAL LIGHT BOARD

April 26th, 2018

07:30 A.M. – HMLP offices

31 Bare Cove Park Drive, Hingham MA

Agenda

1. Call meeting to order
2. Update on Assistant General Manager search
3. Net metering credit rate for 2018
4. Review meeting minutes
5. LED streetlight status
6. Financials
7. Status of solar array at the landfill
8. CTC proposal
9. Storage discussions
10. Other business:
 - a. warrant signatures
 - b. correspondence
11. Executive Session:
 - a. a motion to go into executive session for the purpose of discussing trade secrets, personnel matters and or strategy with respect to collective bargaining and or litigation so as not to have a detrimental effect on same.
 - b. a motion to end executive session
12. Motion to adjourn

