



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

May 5th, 2020
07:30 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/82142528105>

Meeting ID: 821 4252 8105

One tap mobile

1-646-558-8656 US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 821 4252 8105

Find your local number: <https://us02web.zoom.us/j/82142528105>

This meeting is being held remotely as an alternate means of public access pursuant to an Order issued by the Governor of Massachusetts dated March 12, 2020 Suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law.

Agenda

1. Call meeting to order
2. Review Analysis Group **DRAFT** report
3. Rep. Joan Meschino on H. 3893
4. minutes from 4-1-20 and 4-15-20 meetings

5. Financials
6. Status of COVID-19 changes to HMLP operations
7. RECs' status
8. Updates: battery storage, transmission line
9. New Business
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

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