



HINGHAM MUNICIPAL LIGHTING PLANT

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General Manager

Thomas Morahan
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Board Members

Laura Burns, Chair
Michael Reive, Vice-Chair

HINGHAM MUNICIPAL LIGHTING BOARD

June 28, 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.

Join Zoom Meeting

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Meeting ID: 865 5401 2463

Passcode: 782085

One tap mobile

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Agenda

1. Call meeting to order
2. Approve Meeting Minutes:

- a) Board Meeting 5-31-22
 - b) Board Meeting Minute 6-6-22
 - c) Board Meeting Minutes 6-13-22
 - d) Board Meeting Minutes 6-15-22
3. Land Fill Solar Presentation – John McDonough – Omni Navitas Holding LLC
 4. Incentive Programs: heat pumps, solar, weatherization recommendations – Brianna Bennett
 5. Overview of the PSNY Credit and the PCA (graph of the energy costs)
 6. Net Metering – Michael Reive
 7. Resilience of HMLP Distribution System – Michael Reive
 8. Municipal Solar – Draft Plan – Laura Burns
 9. Update on the process to fill the vacant position on the Board – Michael Reive
 10. Financials:
 - i) 3 year summary and YTD – April 2022
 11. Updates: battery storage, additional transmission line and new substation, EV chargers, HMLP Solar
 12. Other New Business
 13. Motion to adjourn