



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
June 30th, 2020
07:30 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/85333873118>

Meeting ID: 853 3387 3118

One tap mobile

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Dial by your location

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Meeting ID: 853 3387 3118

Find your local number: <https://us02web.zoom.us/j/85333873118>

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. Minutes from 4-15-20 and 5-5-20 meetings
3. Financials
4. Updates: COVID-19 changes to HMLP operations, RECs sale, battery storage, additional transmission line and new substation, EV rebate program, heat pumps, EV charging station, TruGreen, Choice Connect, landfill

5. New Business
6. Other business:
 - a. warrant signatures
 - b. correspondence
7. 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
8. Motion to adjourn

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