



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
September 29th, 2020
07:30 A.M.

Join Zoom Meeting

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 HMLP in accordance with the Open Meeting Law.

Join Zoom Meeting

<https://us02web.zoom.us/j/89758507889>

Meeting ID: 897 5850 7889

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Agenda

1. Call meeting to order
2. Minutes from 6-30-20 meeting
3. Financials:

- a. 3 year summary
 - b. PCA adjustment?
 - c. Advisory Board request to appear which prompted an analysis of fund balances, capital plans and future liabilities
4. Changes to HMLP Is Going Green program (solar incentives/EVs/heat pumps and other components)
 5. Updates: COVID-19 changes to HMLP operations, battery storage, additional transmission line and new substation, T solar arrays, landfill
 6. Mission Statement and by-laws
 7. Other New Business
 8. Other business:
 - a. warrant signatures
 - b. correspondence
 9. 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
 10. Motion to adjourn

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