

**REGULAR MEETING
HINGHAM MUNICIPAL LIGHT BOARD**

March 11th, 2016

7:30 A.M. – HMLP offices

350 Lincoln Street, #110 Hingham MA

Agenda

1. Call meeting to order
2. Cost of Service Study: methodology for studying net impacts of distributed energy resources, including demand response, energy efficiency and solar power on HMLP costs.
3. Updates on new building and warrant article
4. Other business:
 - a. warrant signatures
 - b. correspondence
5. 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
6. Motion to adjourn