



HINGHAM MUNICIPAL LIGHTING PLANT

31 Bare Cove Park Drive
Hingham, MA 02043
(781) 749-0134 FAX (781) 749-1396
www.hmlp.com

General Manager

Paul Heanue
pheanue@hmlp.com

Board Members

John P. Ryan, Chairman
John A. Stoddard Jr., Vice-Chairman
Roger M. Freeman, Secretary

**REGULAR MEETING
HINGHAM MUNICIPAL LIGHT BOARD
January 12th, 2021
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/88191396845?pwd=WGNpaVhMUUovL29qYnFTWVNRaVM3QT09>

Meeting ID: 881 9139 6845

Passcode: 179357

One tap mobile

+13126266799,,88191396845# US (Chicago)

+16465588656,,88191396845# 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 (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Meeting ID: 881 9139 6845

Find your local number: <https://us02web.zoom.us/j/88191396845?pwd=WGNpaVhMUUovL29qYnFTWVNRaVM3QT09>

Agenda

1. Call meeting to order
2. Minutes from 10-27-20 meeting

3. Financials:
 - a. 3 year summary and YTD
 - b. 2021 budget
4. Updates: battery storage, additional transmission line and new substation, landfill, EV chargers
5. HMLP RECs
6. Status of SB 2995 – An Act creating a next-generation roadmap for Massachusetts Climate Policy
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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