



HINGHAM MUNICIPAL LIGHTING PLANT

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General Manager

Thomas Morahan
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Board Members

John P. Ryan, Chairman
Laura M. Burns, Secretary

**REGULAR MEETING
HINGHAM MUNICIPAL LIGHT BOARD
January 25, 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.

Tom Morahan is inviting you to a scheduled Zoom meeting.

Topic: HMLP Board Meeting

Time: Jan 25, 2022 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83522634069?pwd=VzFKTndCbGNlWTcxYWxITnJxa3dhZz09>

Meeting ID: 835 2263 4069

Passcode: 010014

One tap mobile

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Meeting ID: 835 2263 4069

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Agenda

1. Call meeting to order
2. Minutes from 1/4/22 and 1/21/22

3. Review Laura Burns' spread sheet on Transmission Project Rate Impact
4. Discuss moving 2021 Net Income to the Stranded Cost Account
- 5 Financials: 3 year summary and YTD
- 6 Updates: battery storage, additional transmission line and new substation, landfill, EV chargers, choice connect, municipal solar, website, HMLP Solar
- 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