



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
February 23rd, 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/83545560162?pwd=K1hXaDI4ZjhnVkdRV0pmTjRHN0wvUT09>

Meeting ID: 835 4556 0162

Passcode: 392028

One tap mobile

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+US (Chicago)

Dial by your location

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+1 669 900 9128 US (San Jose)

Meeting ID: 835 4556 0162

Find your local number: <https://us02web.zoom.us/j/kem9PfJepQ>

Agenda

1. Call meeting to order
2. Minutes from 1-12-21 meeting
3. Financials:
 - a. 3 year summary and YTD

- b. 2021 budget update
- 4. Updates: battery storage, additional transmission line and new substation, landfill, EV chargers, choice connect, “Smart Charge”
- 5. Status of SB 9/2995 – An Act creating a next-generation roadmap for Massachusetts Climate Policy
- 6. Other New Business
- 7. Other business:
 - a. warrant signatures
 - b. correspondence
- 8. 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
- 9. Motion to adjourn

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