



# HINGHAM MUNICIPAL LIGHTING PLANT

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## 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  
March 30<sup>th</sup>, 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/89756766017?pwd=djBIVklsVndnVkZlMUUpYSZlV5VTNjZz09>

Meeting ID: 897 5676 6017

Passcode: 484103

One tap mobile

+13126266799,,89756766017# US (Chicago)

+16465588656,,89756766017# 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 DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 897 5676 6017

## Agenda

1. Call meeting to order
2. Minutes from 2-23-21 meeting
3. Update from Paul Hibbard of The Analysis Group

4. Financials:
  - a. 3 year summary and YTD
  - b. 2021 budget update
5. Updates: battery storage, additional transmission line and new substation, landfill, EV chargers, choice connect, “Smart Charge”
6. Status of SB 9/2995 – 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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