



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

April 27th, 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/88135534541?pwd=eExkZ25rK1Nqb0M3cTdPdYtxNG0rdz09>

Meeting ID: 881 3553 4541

Passcode: 433868

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 881 3553 4541

Agenda

1. Call meeting to order
2. Minutes from 3-30-21 meeting
3. Financials:
 - a. 3 year summary and YTD
 - b. 2021 budget update

4. Communication equipment issues
5. “Jump Ball” FERC Docket No. ER21-1637-000 – ISO New England, Inc.
6. Updates: battery storage, additional transmission line and new substation, landfill, EV chargers, choice connect,
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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