



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

HINGHAM MUNICIPAL LIGHTING BOARD

May 17, 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.

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Agenda

1. Call meeting to order
2. Approve Meeting Minutes:

- a) March 29, 2022,
- b) Executive Session February 23, 2022,
- c) Executive Session March 29, 2022

- 3. Transmission Project Financial Model – Mayhew Seavey, PLM
- 4. Diedre Lawrence – Rebates Legal Opinion
- 5. Pace Program Presentation – Brianna Bennett and Robert Dolan
- 6. Power Supply Policy – Draft Plan – Laura Burns
- 7. Incentive Programs: heat pumps, solar, weatherization recommendations – Brianna Bennett
- 8. Overview of the PSNY Credit and the PCA
- 9. Plan to Service Hull St Customers from HMLP
- 10. Vote to Extend GM’s Contract to July 1, 2025
- 11. Financials:
 - a) 3 year summary and YTD – February 2022
- 12. Updates: battery storage, additional transmission line and new substation, landfill, EV chargers, municipal solar, HMLP Solar
- 13. Election of Board Officers
- 14. Other New Business
- 15. Motion to adjourn