



HINGHAM MUNICIPAL LIGHTING PLANT

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General Manager

Thomas Morahan
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Board Members

Laura Burns, Chair
Michael Reive, Vice-Chair
John Ryan, Secretary

HINGHAM MUNICIPAL LIGHTING BOARD

June 1, 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) Executive Session February 23, 2022,
- b) March 29, 2022,
- c) Executive Session March 29, 2022
- d) May 17. 2022

- 3. HMLP Power Supply Policy – Draft Plan – Laura Burns
- 4. HMLP Incentive Policy – Draft Plan – Laura Burns
- 5. Financials:
 - i) 3 year summary and YTD – March 2022
- 6. Updates: battery storage, additional transmission line and new substation, landfill, EV chargers, municipal solar, HMLP Solar
- 7. Other New Business
- 8. Motion to adjourn