



HINGHAM MUNICIPAL LIGHTING PLANT

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General Manager

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Board Members

John P. Ryan
Roger M. Freeman
Laura M. Burns

REGULAR MEETING HINGHAM MUNICIPAL LIGHT BOARD

June 29th, 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/89556015862?pwd=Z2pndkFXSGdsSIROb1RUdlJpcGNlZz09>

Meeting ID: 895 5601 5862

Passcode: 292480

One tap mobile

+16465588656,,89556015862# US (New York) 13017158592,,89556015862# US
+(Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 895 5601 5862

Agenda

1. Call meeting to order
2. HMLP Board election of Chair, Vice-Chair and Secretary
3. Election for ENE Board seat

4. HMLP Board meetings remote or in person?
5. Minutes from 4-27-21 and 5-19-21 meetings
6. Financials:
 - a. 3 year summary and YTD
 - b. 2021 budget update
7. HMLP assist the Town in assessing their roofs for solar potential?
8. Updates: battery storage, additional transmission line and new substation, landfill, EV chargers, choice connect,
9. Other New Business
10. Other business:
 - a. warrant signatures
 - b. correspondence
11. 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
12. Motion to adjourn

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