



HINGHAM MUNICIPAL LIGHTING PLANT

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General Manager

Thomas Morahan
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Board Members

John P. Ryan, Chairman
Roger M. Freeman, Vice Chairman
Laura M. Burns, Secretary

REGULAR MEETING HINGHAM MUNICIPAL LIGHT BOARD

**July 27th, 2021
07:30 A.M.**

Join Zoom Meeting

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84473679147?pwd=QjBTVi9iVEgxWXZTMzRKbzNwbnNzdz09>

Meeting ID: 844 7367 9147

Passcode: 111953

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 844 7367 9147

Agenda

1. Call meeting to order
2. Minutes from 6/29/21 meeting
3. HMLP Assistant General Manager

4. Abode residential HVAC heat pump
5. Solar Rebate Program Status
6. Solar Credit Calculation
7. Braintree; our investment in their plants
8. Solar canopy at 31 Bare Cove Rd using REC revenue
9. Energy Efficiency/Sustainability/Communications Position
10. Financials:
 - a. 3 year summary and YTD
 - b. 2021 budget update
11. Updates: battery storage, additional transmission line and new substation, landfill, EV chargers, choice connect
12. Other New Business
13. Other business:
 - a. warrant signatures
 - b. correspondence
14. 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
15. Motion to adjourn