



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
August 31st, 2021
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.

Join Zoom Meeting

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Meeting ID: 880 2275 1727

Passcode: 873811

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Find your local number: <https://us02web.zoom.us/j/88022751727>

Agenda

1. Call meeting to order
2. Minutes from 7/27/21 meeting and 8/10/21 meeting
3. Abode residential HVAC heat pump
4. Solar Rebate Program

5. Solar Credit
6. MassCEC Grant
7. Class II Rec Purchases
8. Braintree; our investment in their plants
9. Solar canopy at 31 Bare Cove Rd using REC revenue
10. Energy Efficiency/Sustainability/Communications Position
11. Rate Increase due to Transmission Project
12. Open Meeting Law Training
13. Financials:
 - a. 3 year summary and YTD
 - b. 2021 budget update
14. Updates: battery storage, additional transmission line and new substation, landfill, EV chargers, choice connect, municipal solar
15. Other New Business
16. Other business:
 - a. warrant signatures
 - b. correspondence
17. 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
18. Motion to adjourn