



# HINGHAM MUNICIPAL LIGHTING PLANT

31 Bare Cove Park Drive  
Hingham, MA 02043  
(781) 749-0134 FAX (781) 749-1396  
[www.hmlp.com](http://www.hmlp.com)

## General Manager

**Thomas Morahan**  
tmorahan@hmlp.com

## Board Members

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

**REGULAR MEETING**  
**HINGHAM MUNICIPAL LIGHT BOARD**  
**August 31<sup>st</sup>, 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

<https://us02web.zoom.us/j/88022751727?pwd=bk8yWE9sRWMyaGJaZ3hzaEFEclkvZz09>

Meeting ID: 880 2275 1727

Passcode: 873811

One tap mobile

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## 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. Vote to replace Paul Heanue with Thomas Morahan as the voting representative of the HMLP to the Massachusetts Municipal Utility Self-Insurance Trust Fund
12. Rate Increase due to Transmission Project
13. Open Meeting Law Training
14. Financials:
  - a. 3 year summary and YTD
  - b. 2021 budget update
15. Updates: battery storage, additional transmission line and new substation, landfill, EV chargers, choice connect, municipal solar
16. Other New Business
17. Other business:
  - a. warrant signatures
  - b. correspondence
18. 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
19. Motion to adjourn