

**Hingham Municipal Light Plant  
Tuesday, September 5, 2006  
Town Hall**

**Attendees:**

Walter Foskett, Chairman  
Kevin Bulman, Secretary  
John Stoddard, Commissioner  
John Tzimirangas, General Manager

**Agenda**

1. Call meeting to order
2. Manager's Report
  - a. Braintree Power Plant Contract
3. Other Business
  - a. Warrant Signatures
4. Motion to Adjourn

**1. Call to Order**

Chairman Foskett called the meeting to order at 5:30 p.m.

**2. Manager's Report**

- a. Braintree Power Plant Contract

The Board discussed the final version of the Braintree Power Plant unit contract, a memo from legal counsel on the contract and the recommendation of the power supply group of HMLP. The General Manager presented a Certificate for a Board vote, (copy attached), to allow the General Manger to sign the final unit contract for up to 15% of the output of the new Watson Power Plant for the initial term of 20 years.

**Upon a motion duly made by and seconded, the Board unanimously voted to allow the General Manger to sign the Braintree Electric Watson Power Plant unit contract when the final version is completed for up to 15% of the output for an initial term of 20 years.**

**2. Other Business**

- a. Warrant Signatures were done.

**Upon a motion duly made by and seconded, the Board unanimously voted to adjourn the regular meeting 6:30 p.m.**

Respectfully submitted,

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Kevin J. Bulman, Secretary