

**SPECIAL MEETING  
HINGHAM MUNICIPAL LIGHT BOARD  
August 10<sup>th</sup>, 2021**

Zoom Meeting

[https://us02web.zoom.us/rec/share/aNnhP1Dv8-dcDKnYRzuZhU\\_jw\\_9r9\\_UE2Ea8RSezOpJmA9pNI8LhC40M51KWjqlw.84WoBRwa6mQKhlkj?startTime=1628594260000](https://us02web.zoom.us/rec/share/aNnhP1Dv8-dcDKnYRzuZhU_jw_9r9_UE2Ea8RSezOpJmA9pNI8LhC40M51KWjqlw.84WoBRwa6mQKhlkj?startTime=1628594260000)

**Meeting Called to Order**

A special meeting of the Board of Commissioners of the Hingham Municipal Light Plant (HMLP) was called to order at approximately 0735 on Tuesday, August 10, 2021, via Zoom.

**Present:**

John P. Ryan, Chairman  
Roger M. Freeman, Vice-Chairman  
Laura Burns, Secretary  
Tom Morahan, General Manager  
Steve Girardi, HMLP  
Robert Shapiro – Duncan & Allen  
Diedre Lawrence – Duncan & Allen  
Tom Converse – LIG Consultants  
Tracy Adamski, Tighe & Bond

**HMLP 115 kV Project Presentation to the Board**

Mr. Ryan opened this discussion. Mr. Morahan introduced the HMLP 115 kV Project Team. An overview of the project was presented to the Board by various members of the team. A discussion of the project continued after the presentation.

**Motion to adjourn**

Upon a motion duly made by Mr. Ryan and seconded by Ms. Burns, it was unanimously approved to adjourn the meeting at approximately 0851.