

#### HINGHAM MUNICIPAL LIGHTING PLANT

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**General Manager** 

Thomas Morahan tmorahan@hmlp.com **Board Members** 

Laura Burns, Chair Michael Reive, Vice-Chair Tyler Herrald, Secretary

# January 16, 2024 7:30 A.M.

This meeting is being held remotely as an alternate means of public access pursuant to Chapter 2 of the Acts of 2023 and all other applicable laws 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 the Town of Hingham 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.

#### **Zoom Meeting**

https://us02web.zoom.us/j/88940460250 Meeting ID: 889 4046 0250 Passcode: 582116 Dial by your location • +1 309 205 3325 US

### **Agenda**

- 1. Call meeting to order
- 2. Warrant Article
- 3. Solar Credit Board
- 4. Financing Options for Rate Payers (Solar, Heat Pumps, etc.) Michael Reive
- 5. Demand Response
- 6. Approve Meeting Minutes
  - a) Meeting Minutes 11/14/23
  - b) Meeting Minutes 12/12/23
- 7. Financials:
  - a) 3-year Summary and YTD November 2023
- 8. Updates: Transmission Line Project, EV chargers, HMLP Solar, Municipal Solar, Landfill Solar, Capital

## Projects

- 9. Other New Unforeseen Business
- 10. Motion to adjourn