

HINGHAM MUNICIPAL LIGHTING PLANT

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<u>General Manager</u> Thomas Morahan tmorahan@hmlp.com **Board Members** Laura Burns, Chair Michael Reive, Vice-Chair Tyler Herrald, Secretary

MUNICIPAL LIGHT BOARD March 12, 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

Agenda

https://us02web.zoom.us/j/83930328077

Meeting ID: 839 3032 8077 Passcode: 416931 Dial by your location • +1 305 224 1968 US

- 1. Call meeting to order
- 2. PCA Formula update Board Vote
- 3. 2024 Budget Board Discussion
- 4. Financing Options for Rate Payers (Solar, Heat Pumps, etc.) Michael Reive
- 5. Light Board Meeting Times
- 6. Demand Response Program
- 7. Approve Meeting Minutes
 - a) Meeting Minutes 1/16/24
 - b) Meeting Minutes 1/30/24
 - c) Meeting Minutes 2/13/24
- 8. Updates: Transmission Line Project, HMLP Solar, Municipal Solar, Landfill Solar, Capital Projects, Demand Response Program, Time of Use (TOU) Metering Project

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