

HINGHAM MUNICIPAL LIGHTING PLANT

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

MUNICIPAL LIGHT BOARD April 9, 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/86731333565 Meeting ID: 867 3133 3565 Passcode: 138825 Dial by your location • +1 305 224 1968 US

<u>Agenda</u>

- 1. Call meeting to order
- 2. Review Income Adjusted Rate
- 3. Upgrade Metering System to AMI
- 4. Financing Options for Rate Payers (Solar, Heat Pumps, etc.) Brianna Bennett
- 5. Approve Meeting Minutes
 - a) Meeting Minutes 3/12/24
 - b) Meeting Minutes 3/27/24
- 6. Financials:
 - a) 3-year Summary and YTD January 2023
 - b) 3-year Summary and YTD February 2024
- 7. Updates: Transmission Line Project, HMLP Solar, Municipal Solar, Landfill Solar, Capital Projects, Demand Response Program, Time of Use (TOU) Metering Project

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