

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 June 11, 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/89584511775 Meeting ID: 895 8451 1775 Passcode: 991373 +1 646 931 3860 US

<u>Agenda</u>

- 1. Call meeting to order
- 2. Review of 2023 Audited Financials Goulet, Salvidio & Associates P.C
- 3. Discussion of a Plan to be Carbon Free or Net Zero by 2040 Laura Burns
- 4. Discuss Income Adjusted Rate for General Heating Rate
- 5. Board's thoughts on the IUI presentation by Ashley Muskrat during 5/14 Board Meeting
- 6. Approve Meeting Minutes
 - a) Meeting Minutes 5/14/24
- 7. Financials:
 - a) 3-year Summary and YTD April 2024
- 8. Updates: Transmission Line Project, HMLP Solar, Municipal Solar, Capital Projects, Demand Response Program

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