



HINGHAM MUNICIPAL LIGHTING PLANT

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General Manager

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Board Members

John P. Ryan, Chairman
John A. Stoddard Jr., Vice-Chairman
Roger M. Freeman, Secretary

REGULAR MEETING HINGHAM MUNICIPAL LIGHT BOARD

September 29th, 2016
7:30 A.M. – HMLP offices
31 Bare Cove Park Drive, Hingham MA

Agenda

1. Call meeting to order
2. Approve previous meeting minutes
3. Financials
4. Updates on new building, AMR, LED streetlights
5. Net metering
6. Mission Statement
7. Net metering rate
8. Other business:
 - a. warrant signatures
 - b. correspondence, including correspondence to NEPPA
9. Executive Session:
 - a. a motion to go into executive session for the purpose of discussing trade secrets, personnel matters and or strategy with respect to collective bargaining and or litigation so as not to have a detrimental effect on same.
 - b. a motion to end executive session
10. Motion to adjourn

