

TOWN OF HUDSON MASSACHUSETTS LIGHT AND POWER DEPARTMENT

Phone (978) 568-8736 Fax (978) 562-1389

Meeting: Municipal Light Board

Place of Meeting: Via ZOOM Virtual Meeting

<u>Date:</u> June 21, 2022 <u>**Time:**</u> 7:00 p.m.

Join Zoom Meeting

https://us06web.zoom.us/j/87569069756?pwd=NWZWZTh2UUVVUVI2RFl1b29pdU1xOT09

Meeting ID: 875 6906 9756

Passcode: 719847

AGENDA

1. Approval of the Agenda.

- 2. Approval of the minutes of the May 21, 2022, Municipal Light Board meeting.
- 3. Citizens Issues.
- 4. Stow Representative.
- 5. Review of the Financial and Operating Statistics for the month of April 2022.
- 6. Board to consider approving a payment to the Town of Hudson in the amount of \$749,758.01 to cover six months of Department pension costs.
- 7. Board previously approved \$170,221 for the purchase and fabrication of a bucket body from James A. Kiley of Cambridge. The truck is complete and has been delivered. Due to unprecedented increases in steel costs for the boom and other equipment, Kiley is requesting an additional \$13,236 to cover the additional costs that they were charged. The new total would be \$184,507. Board to consider approving an additional \$13,236 to James A. Kiley in accordance with the attached invoice.
- 8. Board to consider entering executive session for the sole purpose of discussing sensitive market data and then returning to regular session.
- 9. Board to consider an \$0.008/kWh (8 mil) increase in the Power Adjustment Charge due to increased wholesale market costs effective in the June 2022 billing.

10. Other.

11. Next meeting date: Tuesday, July 19, 2022

Adjournment

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A§§ 18-25

Received/Posted by Town Clerk

Date: / / Time: AM/P