



TOWN OF HUDSON, MASSACHUSETTS

LIGHT AND POWER DEPARTMENT

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

Meeting: Municipal Light Board

Place of Meeting: Hudson Light and Power Department Conference Room
49 Forest Avenue, Hudson, MA 01749

Date: June 18, 2019 **Time:** 7:00 p.m.

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the May 21, 2019 Municipal Light Board meeting.
3. Citizens Issues.
4. Review of the Financial and Operating Statistics for the month of April 2019.
5. Stow Representative.
6. For the record: FY 2018 financial audit is complete and reports are provided to the Board.
7. For the record: Board is provided a written request from concerned citizens to not purchase a contract for energy from a new biomass plant in Palmer that is being marketed by ENE.
8. Board to consider an AMI opt-out policy.
9. Board to consider contract award for new Cherry Street Station battery bank. Staff recommends the contract be awarded to the low bidder, SBS Battery, in the amount of \$19,510 from the capital account.
10. Update on Cherry Street Tank Project.
11. Update on MMWEC's Wyman Project.
12. Board to exit the regular meeting to hold a meeting of the Retirement Trust for the purpose of authorizing a transfer of funds to reimburse the Operating Fund for pension costs of \$705,162.70.
13. Board to exit the regular meeting to hold a meeting of the Rate Stabilization Trust for the purpose of authorizing a \$500,000 transfer of funds to the Operating Fund for FY 2018.

14. Board to enter executive session to discuss market competitive information (Power Adjustment Charge Plan including expected future costs).
15. Board to consider reducing the PASNY Discount from \$0.005/kWh to \$0.002/kWh for the July billing.
16. Other.
17. Next meeting date: Tuesday, July 16, 2019

Adjournment

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

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