



**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/Time:** January 21, 2020; 7:00 pm

**AGENDA**

1. Approval of the Agenda.
2. Approval of the minutes of the December 17, 2019 Municipal Light Board meeting.
3. Citizens Issues.
4. Review of the Financial and Operating Statistics for the month of November 2019.
5. Stow Representative.
6. Preliminary Budget FY 2020 discussion and questions.
7. Power Plant Fuel Tank Project - contract award to excavate at Cherry Street station to meet Hudson Conservation Commission requirements.
8. Board to consider two-year contract award for janitorial services.
9. Board to consider approval of the purchase of new light duty pick-up truck off the State contract with plow (~\$46,000) and modification of existing truck to convert to a utility body (~\$8,500).
10. Board to suspend Regular Session to convene a Retirement Trust meeting.
11. Board to suspend Regular Session to convene an OPEB Trust meeting.
12. Board to enter Executive Session for the sole purpose of discussing sensitive market data related to the Power Adjustment Charge (PAC) and then reconvene with Regular Session.
13. Board to suspend Regular Session to convene a Rate Stabilization Trust meeting for the purpose of considering the transfer of funds from rate stabilization to the PAC under-collected balance and then reconvene the Regular Session.
14. Board to consider lowering the Power Adjustment Charge from \$0.053/kWh to \$0.050/kWh effective in the January 2020 billing.
15. Other

16. Next meeting date: Tuesday, February 18<sup>th</sup>, 2020

*Adjournment*

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