

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

Date: August 18, 2020 **<u>Time:</u>** 7:00 p.m.

Join Zoom Meeting https://zoom.us/j/97205340111?pwd=dGV6WGYreVZDT3FqMXdUWXRzalBsUT09

Meeting ID: 972 0534 0111 Passcode: 728972

AGENDA

- 1. Approval of the Agenda.
- 2. Approval of the minutes of the July 21, 2020 Municipal Light Board meeting.
- 3. Citizens Issues.
- 4. Review of the Financial and Operating Statistics for June 2020.
- 5. Board to consider a contract award for ISO Dispatch testing of Cherry Street Power Station.
- 6. Board to consider transferring \$1.5 million from the Depreciation Fund to the Operations Cash account to reimburse for capital projects (labor and material).
- 7. Stow Representative.
- 8. Other.
- 9. Next meeting date: September 15, 2020.

Adjournment

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

Received/Posted by Town Clerk
Date: 08/13/2020 Time: 3:15PM