



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: March 15, 2022

Time: 7:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87569069756?pwd=NWZWZTh2UUUVVUVI2RFI1b29pdU1xQT09>

Meeting ID: 875 6906 9756

Passcode: 719847

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the February 15, 2022, Municipal Light Board meeting.
3. Citizens Issues.
4. Stow Representative.
5. In accordance with the material presented in the February Board meeting, the Board voted to approve a \$2,750 per home rebate to developers to incentivize the building of all electric homes using no fossil fuels. The Board to consider a vote to increase the REECIP charge by 1.48 mils to \$0.00173/kWh to support these rebates effective with the April billing cycle.
6. Board to consider a vote to approve a new rebate policy document as presented for developers to build all electric homes.
7. General Manager to present a review of the Financial and Operating Statistics for January 2022.
8. Board to consider a vote to increase the residential NYPA credit portion of the Power Adjustment Charge by 1.48 mils effective with the April billing cycle.
9. Board to consider a vote to approve a 3% cost-of-living adjustment for non-bargaining unit employees effective March 14th to match that provided in the union contract.

10. Board to consider a transfer of \$500,000 from the Depreciation Fund to Operations Cash to reimburse for capital expenditures.

11. Other

12. Next meeting date: Tuesday, April 19th, 2022

Adjournment

POSTED IN ACCORDANCE