



**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: June 20, 2023

Time: 7:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84749469650?pwd=dnZJTnhmWnZuOFkraTBSMEQwMTIZZz09>

Meeting ID: 847 4946 9650

Passcode: 004751

AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the May 16, 2023, Municipal Light Board meeting.
3. Citizens Issues.
4. Stow Representative.
5. Review of the Financial and Operating Statistics for the month of April 2023.
6. Board to consider suspending the regular session and entering a meeting of the Employee Retirement Trust for the purpose of approving a transfer of funds to reimburse the Operating Fund for semi-annual pension costs, and then returning to regular session.
7. Board to consider approving a payment to the Town of Hudson in the amount of \$766,245.54 to cover six months of Department pension costs.
8. General Manager to present request for proposal for consultant to assist in hiring for new general manager.
9. Operations Manager to present bid for Control House Foundation.
10. General Manager to discuss a potential partnership with American Battery Solutions for a 1.8MW/7.2MWH battery storage system.
11. Other.

12. Next meeting date: Tuesday, July 18, 2023

Adjournment

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

Received/Posted by Town Clerk			
Date:	/	/	Time: AM/P