



**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 15, 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 July 18, 2023, Municipal Light Board meeting.
3. Citizens Issues.
4. Stow Representative.
5. Review of the Financial and Operating Statistics for the month of June 2023.
6. For the record: audited financials for fiscal year 2022 are publicly available at the 49 Forest Ave office.
7. Board to discuss updates regarding the search for a new General Manager.
8. Board to consider contract award for generator equipment for the 49 Forest Ave office building.
9. Board to consider approving an increase in the Residential Conservation Charge (RCS) to \$1.20/bill per month from \$0.87/bill per month effective in the September billing. The purpose is to align the RCS collections with the expected rebate usage rate (especially as the heat pump rebate becomes more popular). This will result in an annual increase of \$3.96 per customer.
10. Board to consider approving a decrease in the Renewable Energy and Energy Conservation Incentive Program (REECIP) charge of \$0.00045/kWh in the September billing bringing the new REECIP charge to \$0.00128/kWh. This will result in the average customer (at 750 kWh/month) saving \$4.05/year.

**49 Forest Avenue, Massachusetts 01749**

*"More than 100 Years of Service"*

11. Operations Manager to provide an update on the Sudbury-Hudson Transmission line project.

12. Other.

13. Next meeting date: Tuesday, September 19, 2023

*Adjournment*

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

Received/Posted by Town Clerk	Time: 4:30	PM
Date: 8 / 10 / 23		