



**TOWN OF HUDSON
MASSACHUSETTS
LIGHT AND POWER DEPARTMENT**

Phone (978) 568-8736 Fax (978) 562-1389

Meeting: Municipal Light Board

Place of Meeting: Online via Zoom

Date: January 17, 2023

Time: 7:00 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/84608700621?pwd=R3FDRnlRV3AxaDIcb2NYsXBtNXg5dz09>

Meeting ID: 846 0870 0621

Passcode: 901436

AGENDA

1. Note: this meeting will be recorded. Approval of the Agenda.
2. Approval of the minutes of the December 20, 2022, Municipal Light Board meeting.
3. Citizens Issues.
4. Stow Representative.
5. Business Manager review of the Financial Statistics for the month of November 2022.
 - a. End-of-year inventory audit results.
6. Business Manager to present second draft of preliminary FY2023 budget.
7. Operations Manager review of Power Supply Resources and Operating Statistics.
 - a. Christmas Eve wholesale capacity shortage event; wholesale prices; performance.
 - b. Substation relay project update.
 - c. 115kV substation project update.
8. Board to review and discuss proposed EV Charger rebate for entities providing affordable housing.
9. Other.
10. Next meeting date: Tuesday, January 24, 2023

Adjournment

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

Received/Posted by Town Clerk

49 Forest Avenue, Massachusetts 01749
"More than 100 Years of Service"

RECEIVED

JAN 12 2023

HUDSON TOWN CLERK