

## Municipal Light Board

Wednesday, January 16, 2019 at 7:00 PM  
49 Forest Ave- Conf Rm

Meeting: Municipal Light Board  
Place of Meeting: Hudson Light and Power Department Conference Room  
49 Forest Avenue, Hudson, MA 01749

Date: January 16, 2018 Time: 7:00 p.m.

### AGENDA

1. Approval of the Agenda.
2. Approval of the minutes of the December 19, 2018 Municipal Light Board meeting.
3. Board to welcome Mr. Jeffrey Supenor as a new member.
4. Citizens Issues.
5. Review of the Financial and Operating Statistics for the month of November 2018.
6. The American Public Power Association has awarded HLPD their Platinum Level Reliable Public Power Award for providing reliable and safe electric service. The 3-year award will be presented to the Department in May 2019
7. Presentation for the record of a letter from the Nuclear Regulatory Commission Advisory Committee on Reactor Safeguards regarding Seabrook Nuclear Power Plant ACRS issue.
8. Presentation of updated draft FY2019 budget and proposed capital spending plan.
9. Board to consider a vote to recommend David Javaheri as Fiduciary/Financial Advisor for HLPD and associated trust funds.
10. Next meeting date February 20, 2019

### *Adjournment*

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

Received/Posted by Town Clerk

Date: 1 / 10 / 19

Time: 3 PM