



## MEETING NOTICE

Committee or  
Governing Body: Merrimac Municipal Light Board of Commissioners

Meeting Place: Merrimac Light Department Office 10 West Main Street

Date & Time of Meeting: February 19<sup>th</sup>, 2019 at 3:30 PM

Preliminary Agenda  
Merrimac Municipal Light  
Board of Commissioners

1. Review and accept Minutes from meeting on January 8<sup>th</sup>, 2018
2. December 2018 Financial Information
3. Firstlight Hydro Project Update
4. Greenhouse Gas Emission Standards for MLPs (HD3054)
5. 5-Year Financial Forecast
6. Review of 2018 General Manager Objectives
7. Proposed 2019 General Manager Objectives
8. Flyer insert request by "We Are Pentucket" Committee
9. Other items not available at the time of posting

Signed: \_\_\_\_\_

Date: 2/14/2019

**NOTE: all meeting notices must be filed and time stamped in the TOWN CLERKS office and posted on the municipal bulletin board 48 hours prior to the meeting.**

**(In accordance with CHAPTER 30A ACTS of 1975)**