



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 20th, 2018 at 4:00 PM

Preliminary Agenda Merrimac Municipal Light Board of Commissioners

1. Review and accept Minutes from meeting on January 9th, 2018
2. December 2018 Financial Information
3. Legal Opinion for MLD Investment Policy
4. Annual S&P Credit Review
5. Tangent Permanent Generation Project Update
6. 2018 Town PILOT Review
7. Solar DOER Program
8. MMLD 5-Year Financial Forecast and Capital Plan
9. 2017 General Manager Objectives Review
10. 2018 General Manager Objectives
11. Other items not available at time of posting

Signed: _____

Date: _____

Thomas J. Jones
3/15/2018

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)