



## 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 20<sup>th</sup>, 2018 at 4:00 PM

### Preliminary Agenda Merrimac Municipal Light Board of Commissioners

1. Review and accept Minutes from meeting on January 9<sup>th</sup>, 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)**