



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: April 9th, 2019 at 3:30 PM

Preliminary Agenda Merrimac Municipal Light Board of Commissioners

1. Review and accept Minutes from meeting on March 12th, 2019
2. February 2019 Financial Information
3. Green deals and Power Hedging Presentation by ENE
4. Admin Building Architectural Test Fit Options
5. 1st Quarter 2019 Reliability Report
6. Cash allocation and Investments
7. Flags for Poles Project Discussion
8. Inspector's General Report
9. Operations Workforce Update
10. Other items not available at the time of posting

Signed: _____

Date: _____

4/4/2019

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)