



MEETING NOTICE

Committee or
Governing Body: Merrimac Municipal Light Board of Commissioners

Meeting Place: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Merrimac Municipal Light Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to listen the meeting may do so in the following manner: Call 1-717-275-8940 and enter pin 6186502. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Date & Time of Meeting: April 14th, 2020 at 3:30 PM

Preliminary Agenda Merrimac Municipal Light Board of Commissioners

1. Review and accept Minutes from meeting on March 10th, 2020
2. February 2020 Financial Information
3. 1st Quarter 2020 Reliability Report
4. Rate Stabilization CD Deposit
5. Home Energy Audits Discussion
6. Battery Storage Discussion
7. Other items not available at the time of posting
8. Executive Session to interview GM Replacement Candidate

Signed: _____

Date: 4/10/2020

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)