

## 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: July 10<sup>th</sup>, 2018 at 4 PM

Preliminary Agenda Merrimac Municipal Light Board of Commissioners

- 1. Review and accept Minutes from meeting on June 12th, 2018
- 2. May 2018 Financial Information
- 3. 2018 Appliance Rebate Program
- 4. 2<sup>nd</sup> Quarter 2018 Reliability Report
- 5. Review OPEB Liability and Contributions
- 6. 2018 General Manager Objectives Update
- 7. Other items not available at time of posting

signed Jourisco In

\_Date

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)