



## 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: August 14<sup>th</sup>, 2018 at 4 PM

Preliminary Agenda  
Merrimac Municipal Light  
Board of Commissioners

1. Review and accept Minutes from meeting on July 10<sup>th</sup>, 2018
2. June 2018 Financial Information
3. Winter 2019 Off-Peak Power Hedging
4. System Arc Flash Study Proposals
5. LED Streetlight Retrofit Program Update
6. Fiscal Year 2019 Capital Plan
7. Review of Consumer Deposit Charges
8. Other items not available at time of posting

Signed: \_\_\_\_\_

Date: 8/10/2018

**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)