



MEETING NOTICE

COMMITTEE NAME	Municipal Electric Power Advisory Board
DATE OF MEETING	April 21, 2022
TIME OF MEETING	6:00 PM
PLACE OF MEETING	HMLD Community Room One Holden Street, Holden MA 01520

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAY(S))

Original and 1 copy to Town Clerk
1 copy to Town Manager

This notice submitted by:

Name	Barry Tupper, Jr
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Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Determination of quorum
2. Approval of Minutes
 - March 17, 2022
3. Financials
4. Managers Misc.
5. 6:45 p.m. Executive Session (closed to the public) per G.L. c. 164 § 47 D, HMLD has deemed the information as “trade secrets” as well “disclosure will adversely affect its ability to conduct business in relation to other entities making, selling, or distributing electric power and energy...” Purpose, to discuss the opportunity to participate in “Special Project 2021A” a PPA for the proposed offshore wind energy generation project
6. Operations Update
7. Public Comment
8. Other business
9. Adjourn