

MEETING NOTICE

COMMITTEE NAME	Municipal Electric Power Advisory Board
DATE OF MEETING	February 24, 2015
TIME OF MEETING	6:00 PM
PLACE OF MEETING	Holden Municipal Light Department

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

Town Clerk Received:

**ITEMS TO BE DISCUSSED**

1. Determination of quorum
2. Approval of minutes of December 2, 2014 meeting
3. General update
4. Cancellation of Stony Brook Unit 3
5. Status of PV systems in Town
6. Extension of fiber optic network
7. Other business
8. Adjourn