

MEETING NOTICE

COMMITTEE NAME	Municipal Electric Power Advisory Board
DATE OF MEETING	May 3, 2016
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 June 4 and November 17, 2015 meetings
3. General update
4. Transmission reliability
5. MMWEC Special Project 2015A
6. CY2016 activities and programs
  - a. Safety programs
  - b. Energy efficiency and conservation programs
  - c. Substation assessment
  - d. LED lights – DOER grant
  - e. Mountview School PV system
7. Other business
8. Adjourn