



MEETING NOTICE

COMMITTEE NAME	Municipal Electric Power Advisory Board
DATE OF MEETING	August 20, 2020
TIME OF MEETING	6:00 PM
PLACE OF MEETING	HMLD Community Room, 1 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	Jane Parenteau
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Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Determination of quorum
2. Approval of Minutes
 - July 16, 2020
3. COVID-19 Update
 - Arrears
 - Flexible Payment Plans
4. Pole Attachment Update
 - Updated Pole Attachment Agreement
 - DPU calculated Rate
 - Development of Small Cell Technical/Aesthetic Standards
5. Communication Update
 - E-mail database development
 - Promotion of programs, rebates, etc.
6. Operation/Capital Update
7. Financials
 - Draft Income Statement – June 2020
8. Discussion - Governance
 - Opinion Letter – Steve Doucette
9. Public Comment
10. Other business
11. Adjourn