



## MEETING NOTICE

COMMITTEE NAME	Municipal Electric Power Advisory Board
DATE OF MEETING	June 18, 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
  - February 27, 2020
3. COVID-19 Update
  - Moratorium on Shut-offs
  - Arrears
4. Operation/Capital Update
5. Financials
  - Audit Update
  - Draft Income Statements
  - Purchase Power Charge
6. Governance
  - Chapter 164 §56
  - Staffing
7. Discussion of Princeton Municipal Light Department – Inquiry
8. Discussion of Draft Policies
  - Voluntary Payment in Lieu of Taxes (PILOT)
9. Other business
10. Adjourn