



MEETING NOTICE

COMMITTEE NAME	Municipal Electric Power Advisory Board
DATE OF MEETING	July 16, 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

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Determination of quorum
2. Approval of Minutes
 - June 18, 2020
3. Governance
 - Discussion of Chapter 164 §56
4. COVID-19 Update
 - Prompt Payment Discount
 - Arrears
 - Flexible Payment Plans
5. Operation/Capital Update
6. Financials
 - Audit Update
 - Draft Income Statement – May, 2020
 - Purchase Power Charge
7. Public Comment
8. Other business
9. Adjourn