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**MUNICIPAL ELECTRIC POWER ADVISORY BOARD**

**Minutes**

**August 30, 2018**

**HMLD**

**6:30 p.m.**

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Members present: Scott Carlson, Peter Elkas, Gary Harrington, Tom Runstrom, Steve Sendrowski, John Shepherd and Joe Sullivan.

Staff present: Peter Lukes, Acting General Manager – HMLD

The meeting was called to order at 6:30 p.m. and determined there was a quorum.

Meeting minutes

The minutes of the meeting of May23, 2018 were approved.

Acting General Manager Update

Mr. Lukes provided an update on activity of HMLD. Discussion ensued.

General Manager Selection Committee Update

Mr. Lukes provided the board with an update on the process of selecting a General Manager for HMLD. Discussion ensued.

Other Business – General Discussion

General discussion ensued with no votes taken.

There being no further business, on a motion by Mr. Sullivan, seconded by Mr. Carlson, the meeting of the Municipal Electric Power Advisory Board was adjourned by consensus.

Approved: December 4, 2018