

MEETING NOTICE

COMMITTEE NAME	Municipal Electric Power Advisory Board
DATE OF MEETING	August 1, 2017
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. Selection of Chairman
3. Approval of minutes of November 17, 2016 meeting
4. Review notes from January 12, 2017 meeting
5. General update
6. Review of 2016 financials
7. MMWEC Special Project 2015A update
8. Renewable energy / emerging technologies
9. Advisory Board expectations
10. Other business
11. Adjourn