



MEETING NOTICE

COMMITTEE NAME	Municipal Electric Power Advisory Board
DATE OF MEETING	December 4, 2018
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	Jane Parenteau
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Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Determination of quorum
2. General update
 - Introductions
 - Goals and Expectations
3. Cost of Service Study
4. Operating Budget
5. Capital Budget
6. Rebate Programs
7. Other business
8. Adjourn