

MEETING NOTICE

| COMMITTEE NAME | Municipal Electric Power Advisory Board |
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| DATE OF MEETING | February 22, 2024 |
| TIME OF MEETING | 6:00 PM |
| PLACE OF MEETING | HMLD Community Room One 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

Barry Tupper, Jr

| Γown | Clerk | Received |
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ITEMS TO BE DISCUSSED

- 1. Determination of quorum
- 2. Public Comment
- 3. Approval of Minutes
 - a. January 25th, 2024
- 4. Financial Update
- 5. Managers Miscellaneous
- 6. Operations Update
- 7. Other business
- 8. Adjourn