



MEETING NOTICE

COMMITTEE NAME	Municipal Electric Power Advisory Board
DATE OF MEETING	July 29, 2019
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:
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**ITEMS TO BE DISCUSSED**

1. Determination of quorum
2. Approval of June 19, 2019 minutes
3. Presentation of Cost of Service Study results (Part 2) – PLM, Mayhew Seavey
4. Discussion of Collection Process
5. Discussion of Analysis Group MEAM report/HB2863 Green House Gas Emissions for MLPs
6. 2019 OPEB Contribution

Suggested Motion: Move that the Municipal Electric Power Advisory Board recommend to the HMLD Board of Commissioners to appropriate the sum of \$104,850 of Light Department funds to the Town of Holden OPEB Trust Fund in 2019 on a date to be determined by the Town Manager.

7. Operations Update
8. Other business
9. Adjourn