



MEETING NOTICE

COMMITTEE NAME	Municipal Electric Power Advisory Board
DATE OF MEETING	June 18, 2020
TIME OF MEETING	6:00 PM
PLACE OF MEETING	HMLD Community Room, 1 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	Jane Parenteau
------	----------------

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Determination of quorum
2. Approval of Minutes
 - February 27, 2020
3. COVID-19 Update
 - Moratorium on Shut-offs
 - Arrears
4. Operation/Capital Update
5. Financials
 - Audit Update
 - Draft Income Statements
 - Purchase Power Charge
6. Governance
 - Chapter 164 §56
 - Staffing
7. Discussion of Princeton Municipal Light Department – Inquiry
8. Discussion of Draft Policies
 - Voluntary Payment in Lieu of Taxes (PILOT)
9. Other business
10. Adjourn