

TOWN OF WELLESLEY



MEETING NOTICE – MUNICIPAL LIGHT BOARD

Pursuant to MGL Chapter 30A, §§ 18-25 All public bodies must provide the public with notice of its meeting 48 hours in advance, excluding Saturdays, Sundays and legal holidays. Notices must be filed with the Town Clerk sufficiently in advance of the meeting to permit posting before the 48-hour window.

Meeting Location: The public can watch <https://youtu.be/Sh3mt6dedws>

Date of Meeting: Monday, March 30, 2020 **Time:** 5:30 PM

AGENDA

1) CALL TO ORDER

2) APPROVAL OF MINUTES

3) CITIZEN SPEAK Via conference call - (781) 489-7797

4) DIRECTORS ITEMS

- JANUARY 2020 FINANCIAL STATEMENT REVIEW. BOARD FEEDBACK REQUESTED.
- SINGLE MODE FIBER OPTIC CABLE PURCHASE PER BID SPECIFICATION 20E-80-165. BOARD VOTE REQUIRED
- THREE PHASE PADMOUNTED TRANSFORMERS PURCHASE PER BID SPECIFICATION 20E-80-166 AWARD. BOARD VOTE REQUIRED
- SUSTAINABILITY UPDATE. BOARD FEEDBACK REQUESTED

5) EXECUTIVE SESSION

- RENEWABLE POWER SUPPLY OPPORTUNITY. BOARD VOTE REQUIRED
- LONG-TERM ENERGY HEDGE OPPORTUNITY. BOARD FEEDBACK REQUESTED.

6) ADJOURNMENT

Chair or Authorized Agent


Donald H. Newell, Director

3/26 / 2020