

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.

Hybrid Meeting: Wednesday, January 28, 2025, 5:00 p.m.

**Meeting Location: Wellesley Municipal Light Plant, Gordon Kingsley Board Room
2nd Floor, 4 Municipal Way, Wellesley MA 02481**

View of meeting on local cable TV Comcast 9 Verizon 39 or

View of meeting at www.wellesleymedia.org/live-streaming.html

- 1) **Call to Order**
- 2) **Approval of Minutes**
 - i. Minutes December 17, 2025
 - ii. *Requires a motion, a second and a roll call vote.*
- 3) **Citizens Speak**
- 4) **Chair's Updates**
 - a) **Safety Message**
- 5) **Director Updates**
- 6) **Reliability Report**
- 7) **Union Contract Rate**
 - i. *Requires a motion, a second and a roll call vote.*
- 8) **TOU Roadmap**
- 9) **Early Payment Discount Program**
 - i. *Requires a motion, a second and a roll call vote.*
- 10) **Hardy & Hunnewell School Solar**
 - i. *Requires a motion, a second and a roll call vote.*
- 11) **Adjournment**
 - i. *Requires a motion, a second and a roll call vote.*

Chair or Authorized Agent:

David G. Wood, Director January 23, 2025

REMOTE MEETING PROTOCOL: Residents seeking to view the meeting and participate in Citizen Speak or any other agenda item should email aaustin@wellesleyma.gov prior to the meeting requesting the Zoom access link. Residents seeking to participate shall use the “raise hand” function in Zoom during the agenda item they would like to address.