



TOWN OF HUDSON
MASSACHUSETTS
LIGHT AND POWER DEPARTMENT

Phone (978) 568-8736 Fax (978) 562-1389

Meeting: Municipal Light Board

Place of Meeting: Online via Zoom

Date: December 20, 2022

Time: 7:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84749469650?pwd=dnZJTnhmWnZuOFkraTBSMEQwMTIZZz09>

Meeting ID: 847 4946 9650

Passcode: 004751

AGENDA

1. Note: this meeting will be recorded. Approval of the Agenda.
2. Approval of the minutes of the November 15, 2022, Municipal Light Board meeting.
3. Citizens Issues.
 - a. Nina Schwarzchild from Stow Elderly Housing Corporation to request EV charger rebates for affordable apartments for the elderly at Plantation Apartments (future Elizabeth Brook Apartments).
4. Stow Representative.
5. General Manager review of the Financial Statistics for the month of October 2022.
6. Operations Manager review of Power Supply Resources and Operating Statistics.
7. Board to continue employee retention discussion and consider amending Policy NO. 19 "Residency Requirement for Employees Subject to Call-Out Pay".
8. Presentation of preliminary FY2023 budget.
9. Other.
10. Board to consider entering Executive Session for the sole purpose of discussing market sensitive data regarding expected power supply costs and associated charges.

11. Board to consider an 8 mil (\$0.008/kWh) increase in the Power Adjustment Charge effective in the January billing.

12. Next meeting date: Tuesday, January 17, 2022

Adjournment

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A§§ 18-25

Received/Posted by Town Clerk

Time: 4PM

Date: 12 / 15 / 22