

MERRIMAC MUNICIPAL LIGHT DEPARTMENT



Board Meeting

To: Norman Denault, MLB Chairman
Paula Hamel, MLB Vice-Chairman
Larry Fisher, MLB Secretary

From: Mary Usovicz, General Manager

Meeting Place: Merrimac Municipal Light Department ("MMLD")
10 W. Main Street, Merrimac, MA 01860

Date & Time: July 12, 2022, at 4:00pm

Agenda Merrimac Municipal Light Board Board of Commissioners

1. Convene in Open Session
2. Executive Session in accordance with G.L.c.30A 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares
3. Review and Approval of June 7, 2022, Minutes and Executive Session Minutes of June 15, 2022
4. Presentation by Timothy Flynn of Flynn Financial Partners
5. Discussion and Vote on the PPA adjustments regarding inflation
6. Discussion on PPA purchase REC requirement for Gravel Pit III
7. Approval or Northern Data System contract for paper mailing of bills
8. Approval of Memorandum of Understand for Section XIV of the union contract regarding vacation time.
9. General Manager Updates
10. Adjournment