



WEST BOYLSTON MUNICIPAL LIGHTING PLANT MEETING AGENDA

4 Crescent Street, West Boylston, Massachusetts 01583
In accordance with the provisions of MGL 30A §§ 18-25

Board of Light Commissioners

Board / Committee Name

January 10, 2023

Date of Notice

4 Crescent Street

Meeting Place

Board Meeting Room

Conference Room Number or Location

January 20, 2023, 1:30PM

Date / Time of Meeting

Clerk or Board Member Signature

Meeting CANCELLED or POSTPONED to:

Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

If you need reasonable accommodations to participate in WBMLP's public meetings, contact the ADA Coordinator, Jonathan Fitch at 508-835-3681 or by email, jfitch@wbmlp.org in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be readily available if requested immediately before the meeting.

Join Zoom Meeting Online at: <https://us06web.zoom.us/j/81826178746>

Join Meeting by Phone, Meeting ID: 818 2617 8746, Phone Numbers: 1-309-205-3325 or 1-312-626-6799

This is the list of topics the Chair reasonably anticipates will be discussed at this meeting.

Review of Energy and Transmission Reserve Trust Investment Performance

Review of OPEB Trust Investment Performance

29 Prospect Street Building Project Financing thru Pooled Loan

MMWEC Pooled Loan Resolution and Vote by Board

Shared Savings Battery Energy Storage System (BESS) Project

Board Vote to participate in MMWEC BESS Program