



## MEETING NOTICE

Committee or  
Governing Body: Merrimac Municipal Light Board of Commissioners

Meeting Place: Merrimac Light Department Office 10 West Main Street

Date & Time of Meeting: February 11<sup>th</sup>, 2020 at 3:30 PM

### Preliminary Agenda Merrimac Municipal Light Board of Commissioners

1. Review and accept Minutes from meeting on January 14<sup>th</sup>, 2020
2. 22 Veterans Way Billing Discussion
3. December 2019 Financial Information
4. New England Battery Storage Presentation
5. PSE Fiber Optic Project Presentation
6. Light Up Navajo II Project Update
7. MMLD 5-Year Financial Forecast
8. General Manager's 2019 Objectives Update
9. Other items not available at the time of posting

Signed: \_\_\_\_\_

Date: 2/5/2020

**NOTE: all meeting notices must be filed and time stamped in the TOWN CLERKS office and posted on the municipal bulletin board 48 hours prior to the meeting.**

**(In accordance with CHAPTER 30A ACTS of 1975)**