

MERRIMAC MUNICIPAL LIGHT DEPARTMENT



Board Meeting Package

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

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

Date & Time: July 13, 2021 at 4:00 p.m.

Preliminary Agenda Merrimac Municipal Light Board Board of Commissioners

1. Convene meeting. Approval of June Board Meeting minutes.
2. Review financial information from January through April. (IIBP)
3. Update of MMLD office renovations. (TBDIM)
4. Review of 1st and 2nd Quarter Reliability Indices and Events. (IIBP)
5. Discussion of Energy Efficient Appliance Rebate Program. (TBDIM)
6. Approval of Corporate Resolution for Corporate Credit Card.
7. Other Items Available at time of Posting.