

TOWN OF GROVELAND

Municipal Light Department

944 Salem Street, Suite A Groveland, Massachusetts 01834 (P) 978-372-1671 (F) 978-469-5009

MEETING NOTICE

(MGL Chapter 30A, Sections 18-25)

Committee or Convening Body: Electric Light Department Commissioners

Meeting Place: 944 Salem Street, Groveland, MA 01834

Date and Time of Meeting: Tuesday, February 12th 2019 @ 4pm

Agenda Items:

1) Approve Agenda – Vote may be taken

2) Approve Minutes - Vote may be taken

3) Approve Warrants - Vote may be taken

4) Discussion: General Manager's Review

5) <u>Discussion: HD 3054 – MLP Greenhouse Gas Legislation</u>

6) <u>Discussion: GMLD Cybersecurity Policy- Vote may be taken</u>

7) <u>Discussion: GMLD Petty Cash Amounts: Storm Reserves – Vote may be taken</u>

8) Managers Update: GMLD Website and Energy Rebates

9) Other: Topics not reasonably considered at the time of posting

10) Discussion: Set date of next Commission Meeting - Vote may be taken

Signed.

OWN OF GROVELAND

Date

ALL MEETING NOTICES MUST BE TIME STAMPED AND FILED AT THE TOWN CLERK'S OFFICE AND POSTED 48 HOURS PRIOR TO THE MEETING (EXCLUDING SATURDAYS, SUNDAYS, AND HOLIDAYS).