

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes, July 1, 2014

Present: Board members, Anthony Meola, Winthrop Handy and William Smith, and GM Jonathan Fitch were present.

The meeting was called to order at 5:23pm by Chairman William Smith

Agenda: The Board approved the agenda without changes.

Meeting Minutes: The Board reviewed and approved the meeting minutes of June 3, 2014.

Financial Statements: The Board reviewed and discussed the attached 2014 financial statements to date.

Power & Transmission: The Board reviewed and discussed the May 2014 cost of power & transmission. Mr. Fitch gave the Board a forecasted 2015 power & transmission budget.

LED Street Lights: WBMLP completed the first set of 47 LED light fixtures.

Commercial Energy Audit: Mr. Fitch told the Board that energy audits were being conducted at Briarwood Nursing Home, Assisted Living Facility, and Central Coating.

Rate Study: The GM provided the Board an update on the ongoing rate study. PLM will attend the next meeting in August. WBMLP removed the early payment discounts from the state and federal accounts. The municipal accounts were moved to the appropriate IRG and LCG rates based on their consumption volumes.

Paving: The top coat was completed.

Borrego Solar Project: Borrego is still completing the wetlands review process to obtain a building permit. The rent is \$75k based on 3MW and increases 2% annually. The pilot is \$24k based on 3MW and increases 2% annually.

Union Contract: Mr. Fitch met with the line-workers union to execute the bargaining agreement. The agreement was approved previously and just had to be signed by the board.

Board Duties: Commissioner/Chairman Smith asked Commissioner Handy to be the next Chairman. The Board voted and approved Commissioner Handy as Chairman, Commissioner Meola as vice-chairman, and Commissioner Smith as secretary.

The next meeting is August 5, 2014. The Board meeting adjourned at 6:30pm.

Anthony Meola Jr,

Winthrop Handy

William Smith