

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes, April 4, 2017, 5:00pm

Present: Board members William Smith (Vice), Win Handy (Secretary), Anthony Meola (Chairman), and GM Jonathan Fitch were present. Jim Goulet of Goulet, Salvidio & Associates, P.C. was also present. Commissioner Handy left the meeting at approx. 6:00pm.

The meeting was called to order at 5:05pm by Commissioner Smith.

Agenda: The Board reviewed and approved the agenda.

Meeting Minutes: The Board reviewed and approved the February 7, 2017 and March 21, 2017 meeting minutes.

Financial Statements: Jim Goulet presented and reviewed the attached audited FY2016 financial statements and 2016 DPU report with the Board of Commissioners. The Board discussed the pension plan disclosures, OPEB liability, WBMLP's Rate of Return, and signed the DPU report.

Legislative Efforts: The GM told the Board that MEAM submitted our legal opinion opposing the Clean Energy Standard proposed by MassDEP.

Streetlight Grant: MMWEC competitively selected bids for our new LED streetlights. WBMLP selected one of the manufactures to replace the remaining 500-600 fixtures in Town.

Community Shared Landfill Solar Project: The Q1 2017 monthly actual generation compared to estimated generation was:

	Estimated to Grid (MWh's)	Actual (MWh's)
January 2017	135.0	106
February 2017	170.8	132
March 2017	242.0	207

445 SREC's produces approximately \$125,713 in SREC revenue, not including the value of the actual energy and transmission benefits.

Substation: WBMLP will perform preventative maintenance on all the new substation electrical apparatus and relays on April 24, 2017 through April 28, 2017. This level of PM takes place every two years and allows us to use and excise the bus ties between Boylston and West Boylston.

Customer Issues: None

The next meeting is May 2, 2017. The Board meeting adjourned at 6:30pm.

Winthrop Handy

William Smith

Anthony Meola Jr,