

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

4 Crescent Street, West Boylston, Massachusetts 01583

Telephone (508) 835-3681

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Board of Light Commission, Regular Session Meeting Minutes (Draft – To Be Approved), 5:00pm, May 7, 2024

Present: Commissioners Win Handy and Jim Pedone were present. WBMLP staff, Brian Allen, Jon Fitch, and Chris Trudeau were present. (2) customers attended. Commissioner Pedone had another Board commitment which will limit discussion of agenda items and end the meeting early.

Agenda: The Board approved the agenda without any changes or corrections.

Meeting Minutes: The Board did not review or approve the meeting minutes from January 2, 2024, February 6, 2024, and March 12, 2024.

Customer Issues: Did not discuss.

Financials: Did not discuss.

Investment Accounts: Susan E. Kelley and Kathleen Glowacki were present from Bartholomew & Company, Inc. Susan and Kathleen reviewed and discussed with the Board the attached financial statements and performance of WBMLPs operating reserve and depreciation accounts.

New Billing and Accounting Software: Did not discuss.

Clean Heat Standard: Did not discuss.

Energy Future Grant: Did not discuss.

Large Building Energy Reporting: Did not discuss.

Project 2015A: The Board was provided a brief project update.

New Garage: The Board and staff discussed the project status and the proposed building signage.

Gen-Set Rental: Did not discuss.

Battery Energy Storage System (BESS): Did not discuss.

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Municipal Fiber Network: Did not discuss.

Future Solar: Did not discuss.

Other: Commissioner Handy discussed whether we should install dashcams inside utility vehicles.

The meeting adjourned 5:45pm.

Win Handy

Jim Pedone

Tony Meola