

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes July 2, 2013

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

The meeting was called to order at 5:15 pm by Chairman Anthony Meola

Agenda: The Board approved the agenda without changes

2012 Financial Statements: Goulet, Salvidio & Associates P.C., reviewed and discussed with Board the FY2012 annual audit.

2013 Union Contract: Mr. Fitch provided the Board an update on the union contract negotiations. The union provided a written set of proposals to review, consider and counter propose. The Board requested Mr. Fitch to prepare a counter proposal accepting the policy changes and offering a 1.5%, 2.0%, and 2.5% annual wage increase and 0% increase in the standby pay allowance.

Solar Coop: The WBMLP solar coop appointed Jonathan Fitch as Assistant Clerk. This will facilitate the filing of annual reports without hiring the clerk to perform the work.

Footprint Power: Mr. Fitch requested the Board to consider joining a special project through MMWEC for part ownership of potential natural gas power plant in Salem MA. The Board reviewed and discussed the project details provided by MMWEC. Commissioner Meola made a motion to approve special project 2013A. Commissioner Handy seconded the motion. The Board voted 3-0, approving the Special Project 2013A Participation Acknowledgement Certificate.

Garage Replacement: Mr. Fitch gave the Board an updated on the construction project. The concrete apron and bollards will be completed next week. The garage doors need to be exchanged in two weeks.

115kV Substation Replacement: The Board received a project update from Mr. Fitch. The project is going well and there are no major issues. NGRID reenergize BMLP side of substation today.

Next Key Dates/Activities:

July 2-8	Energize switchgear, BMLP transformer & equipment
July 21	NGRID remove 115kV taps WBMLP side of substation
September 29	NGRID reenergize WBMLP side of substation

Security Camera Quote: \$4,950 each. The Board voted and approved the additional cost of the security cameras.

Solar PPA: Mr. Fitch told the Board that the town attorney and Borrego's attorney are still working on the land lease.

Oakdale Hydro: MMWEC's invoice for work related to the Oakdale Hydro billing dispute is approximately \$139k. Mr. Fitch is requesting Rubin and Rudman to review MMWEC's opinion justifying the ability to charge back WBMLP.

Other: None

The meeting adjourned at 7:30pm.

Anthony Meola Jr,

Winthrop Handy

William Smith