

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes May 7, 2013

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

The meeting was called to order at 5:05 pm by Chairman Anthony Meola

Agenda: The Board approved the agenda without changes

Meeting Minutes: The Board approved the meeting minutes dated April 2, 2013 without changes.

2012 Financial Statements: The auditors completed the attached FY2012 annual audit and DPU report. Mr. Fitch told the board that our auditor, Goulet, Salvidio & Associates P.C., will attend the next board meeting to review and discuss the FY2012 annual audit and DPU report.

Garage Replacement: The project is going well and the majority of the framing and building envelope is complete. The Board went outside to the garage and toured the new building. The Board also looked at the new bucket truck that was recently purchased and delivered.

115kV Substation Replacement: Mr. Fitch provided an update on the construction activities which are going well and are on schedule. Boylston and West Boylston are feed through one transformer at this time. Boylston's side of the substation is being re-constructed and should be completed by the end of June 2013.

Commissioner Handy asked the GM to contact the Banner to see if they would write a story on the project. The GM will contact the Banner and Worcester T&G.

Solar PPA: WMBLP is still waiting on Borrego's final comments to our PPA. Mr. Fitch told the board, that solar REC's have dropped in value and this has caused solar projects to stall or get cancel altogether.

Oakdale Hydro: WBMLP received a MMWEC invoice for work related to the Oakdale Hydro billing dispute. The amount is mostly legal services. WBMLP requested MMWEC to justify the invoice.

Union Contract: The existing lineman contract ends June 30, 2013. Mr. Fitch recommended the board consider changing the contract to match the office human resources policy, as much as practical, in order to eliminate differences. This would make the policy and contract more uniform and fair for all employees. Mr. Fitch stated that he would meet with the BA shortly to discuss the contract.

Other: None

The next Board meeting is June 4, 2013.

The Board all agreed to adjourn the meeting at 7:00pm

Jonathan Fitch
General Manager