

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes October 9, 2013

Present: Board members, Anthony Meola, Winthrop Handy and William Smith, and GM Jonathan Fitch were present. MMWEC's Mike Lynch and Matt Ide were also present.

The meeting was called to order at 5:08pm by Chairman William Smith

Agenda: The Board approved the agenda without changes

Meeting Minutes: The Board approved the meeting minutes of September 3, 2013.

Power Supply: MMWEC discussed how WBMLP's power supply worked and also presented two new PPA opportunities, Hancock Wind and Eagle Creek Hydro to the Board. The two renewable energy power purchase agreements would fix into WBMLP power portfolio at a cost effective rate.

Commissioner Handy made a motion and Commissioner Meola seconded the motion, based on the attached certificate of vote to authorize WBMLP to participate in special project 2013B.

Commissioner Handy made a motion and Commissioner Meola seconded the motion, based on the attached certificate of vote to authorize WBMLP to participate in special project 2013C.

2013 Financial Statements: Mr. Fitch gave the Board an update on the attached financial statements and bank balances.

Garage Replacement: The project is complete. Paving bids are due October 16th. It is approximately 15,000 square feet of paving and curbing

Apprentice Position: WBMLP advertised the apprentice line-worker position. WBMLP receive approximately 50 resumes. The top 3 candidates were interviewed. Background checks are being completed.

115kV Substation Replacement: Mr. Fitch told the board the project was complete. The final cost was shown on the attached budget worksheet.

Tractor: Mr. Fitch requested the Board to consider purchasing a tractor with brush cutter, snow blower, forklift, front bucket, and backhoe.

The meeting adjourned at 7:15pm. The next meeting will be November 5, 2013.

Anthony Meola Jr,

Winthrop Handy

William Smith