

# WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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## **Board of Light Commission, Regular Session Meeting Minutes January 8, 2014**

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

The meeting was called to order at 5:10pm by Chairman William Smith

**Agenda:** The Board approved the agenda without changes.

**Meeting Minutes:** The Board approved the meeting minutes of December 11, 2013.

**2013 Financial Statements:** Mr. Fitch presented the Board the attached financial statements. The Board reviewed the income statement as of October 2013. Mr. Fitch provided more details on expenses 557 and 930, questioned by Commissioner Meola at last month's Board meeting

**2014 Operating Budget:** Mr. Fitch presented the attached 2014 operating budget to the Board. The Board reviewed and approved the 2014 operating budget.

**Rate Study:** The rate study by PLM is underway. PLM and WBMLP are preparing options for the Board to review and consider. The Board discussed rates, early payment discounts, and rates applicable to town, state and federal accounts.

**Terms & Conditions:** WBMLP's terms & conditions were last reviewed and approved was 1999. Rubin & Rudman updated the attached terms and conditions for the Board to consider and approved. Commissioner Handy made a motion to accept and approve the attached "Terms and Conditions", effective February 1, 2014. Tony seconded the motion and the Board voted 3-0 to approve the updated "Terms and Conditions" effective February 1, 2014.

**Solar Project:** Borrego and the Town completed the lease agreement. The Board of Selectman is scheduled to approve the lease. WBMLP will continue to work on the PPA and IA with Borrego.

**Worcester County Jail:** Mr. Fitch is scheduled to meet the facility director at the jail this to discuss power generation and their wind project.

The meeting adjourned at 6:20pm. The next meeting will be February 4, 2014.

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Anthony Meola Jr,

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Winthrop Handy

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William Smith