

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

4 Crescent Street, West Boylston, Massachusetts 01583

Telephone (508) 835-3681

Fax (508) 835-2952

Board of Light Commission, Regular Session Meeting Minutes February 5, 2014

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

The meeting was called to order at 5:15pm by Chairman William Smith

Agenda: The Board approved the agenda without changes.

Meeting Minutes: The Board approved the meeting minutes of January 8, 2014.

2013 Financial Statements: The Board reviewed the attached financial statements to date.

Rate Study: WBMLP's rate study by PLM is underway. PLM and WBMLP are preparing options for the Board to review and consider.

Restructure rates to accomplish the following:

- Eliminate "Transition charge" component
- Eliminate separate "Delivery" and "Supplier" charges
- Reduce decimal place to 4 (0.0000)
- Change PASNY credit formula
- Change base power in Power Purchase Agreement
- Eliminate "Off-Peak Water Heater Service"
- Include 15% senior discount language (over 65)
- After-hours reconnection charge of \$150.00

The board discussed and approved structural changes to the bill format. No electricity rates were changed at this time. The senior discount and reconnection changes were approved.

Solar Project: Borrego and WBMLP are continuing work on the Power Purchase Agreement (PPA) and Interconnection Agreement (IA). WBMLP reviewed the contacts on January 30th; Borrego's changes are due February 6th.

Worcester County Jail: WBMLP sent the attached letter to both DCAM and the Sherriff's department regarding their proposed wind turbine project. DCAM responded stating the project was on hold and that they would get back to us if they proceed with the project.

WBMLP Web Page: WBMLP's web page was updated with the most current annual audit, DPU reports, and meeting minutes. Commissioner Handy mentioned providing information about the staff and Board.

Commissioner Handy made a suggestion to provide the Board tablets or iPad's to reduce paperwork and printing of board materials. The documents could be accessed via internet. Mr. Fitch will get some quotes and research what's required to make the process work. MMWEC and other's do this to reduce time and material for the Board meetings.

Commissioner Handy also suggested placing a "visit" counter on the web page.

2013 Energy Audit and Rebate Status: Attached is a chart detailing the number and value of audits and rebates WBMLP provided to our customers in FY2013

LED Street Lights: WBMLP received the first order of (45) LED street lights. WBMLP will install from center of town down Crescent Street past the schools.

Other: None

The meeting adjourned at 6:45pm. The next meeting will be March 18, 2014.

Anthony Meola Jr,

Winthrop Handy

William Smith