

# WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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## **Board of Light Commission, Regular Session Meeting Minutes, October 7, 2014**

**Present:** Board members, Anthony Meola, Winthrop Handy and William Smith, and GM Jonathan Fitch were present. Companies, Leidos, Tangent and Energy Choice were in attendance to present on micro-grids and demand response.

**The meeting was called to order at 5:10pm by Chairman Handy**

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

**Meeting Minutes:** The Board reviewed and approved the meeting minutes of September 2, 2014.

**Financial Statements:** The board reviewed the attached 2014 draft income statement to date and bank balances to date.

**Power & Transmission:** The GM gave the Board the attached summary of August 2014 costs for power & transmission to WBMLP.

**Micro-grid & Demand Response:** Leidos, Tangent, and Energy Choice gave the Board and GM a presentation on potential projects related to CHP, micro-grid, and demand response to consider as future projects.

The Board will be present projects to consider in the future.

**Electric Rates:** The Board and GM discussed the recently announced rate increases for National Grid and the other IOU's. This announcement resulted in some of our customers inquiring about our rates. The GM gave the Board a draft newsletter that will be mailed to each customer explaining how our electricity rates are not increasing.

**Borrego Solar Project:** Borrego will submit the construction permit application tomorrow.

**Other:** None

The next meeting is November 5, 2014. The Board meeting adjourned at 6:50pm.

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Anthony Meola Jr,

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Winthrop Handy

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William Smith