

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes, April 25, 2016

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

The meeting was called to order at 5:05pm by Commissioner Smith.

Agenda: The Board reviewed and approved the agenda.

Meeting Minutes: The Board reviewed and approved the meeting minutes of March 8, 2016 and April 5, 2016.

Solar Project: The Board and GM discussed the (6) bids received in response to our Invitation for Bid (IFB). Two of the lowest qualifying bids from Greenskies and Tangent, are summarized in the attached document.

Commissioner Meola wants the GM to provide a cost comparison (\$/watt installed) of the proposals versus other similar completed projects.

The GM gave the Board an update on project permitting. Planning Board is still reviewing our special permit. ZBA approved our project last week. The MassDEP permit is under technical review. The GM informed the Board that WBMLP and the BOS are still negotiating the final terms of the landfill lease.

MA DOER extended our project completion deadline until January 8, 2017. The Landfill Solar Project is approved as a Community Solar project in order to qualify for the SREC II environmental attributes. This means WBMLP will sell the energy directly to ratepayers through a solar rate which will be the same as their corresponding residential or commercial rate. WBMLP will have to sign up customers for the electricity output. WBMLP maintains ownership of the SREC's and intends to sell to pay for the project.

MMWEC prepared a financial analysis to determine the net present value of the two lowest qualifying bids.

The Board will discuss and consider the project at its next meeting.

Other: None

The next meeting is May 2, 2016. The Board meeting adjourned at 6:15pm.

Anthony Meola Jr,

Winthrop Handy

William Smith