

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes, July 11, 2017, 5:10pm

Present: Board members William Smith (Vice), Win Handy (Secretary), Anthony Meola (Chairman), 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 April 4, 2017 meeting minutes.

Financial Statements: The Board and GM reviewed and discussed the attached FY2017 financial statements to date.

Streetlight Grant: GM updated the Board. WBMLP is currently installing approximately (600) new LED streetlights, purchased in part with a DOER grant. 100% of the town's streetlights will be LED by the end of the year.

Fiber: The Board was given a project update by the GM. The phase two project to install fiber from WBMLP to the Beaman Rd cell tower site is installed but not connected yet. The site is still under construction. Materials for the phase 3 project to install fiber from the cell tower to the new police station is in stock and ready for installation.

Commissioner Handy discusses the potential of a fiber connection to Shrewsbury. The GM stated that the central MA MLP's are discussing those options with Shrewsbury.

Community Shared Landfill Solar Project: The GM told the Board that final cleanup, grading, and reseeding was completed. An inspection by Weston and Sampson will take place this week to make sure the cap meets MassDEP's requirements.

EV Rebate: GM Update about the EV rebate. Nissan, through a partnership with MMWEC's, is offering a \$10k rebate, not including another \$10k in state and federal incentives, to every MLP customer who purchases a Nissan Leaf.

EV Charger: WBMLP proposes to offer free, smart EV chargers, to its customers. Value is approx. \$650 each, but it provides WBMLP time-of-use control to manage our load.

Flywheel Energy Storage System: MassCEC expects to select grant application winners by September 8, 2017.

Economic Development Rate: The Board and GM discussed new industrial customers. Discount on our existing industrial rates were discussed. Advertising WBMLP's benefits in the Worcester Business Journal were discussed.

Rate Study: Not discussed

Customer Issues: None discussed

The next meeting is June 6, 2017. The Board meeting adjourned at 6:05pm.

Anthony Meola Jr,

Winthrop Handy

William Smith