

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 of June 6, 2018

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

The meeting was called to order at 5:06pm by Commissioner Smith.

Agenda: The Board reviewed and approved the agenda.

Meeting Minutes: The Board reviewed and approved the attached meeting minutes from February 6, 2018, March 6, 2018, and April 3, 2018.

Customer Questions or Concerns: The Board discussed the need for more lighting at the library and school field sidewalks. The Board requested the GM to investigate adding new or additional light fixtures for customer safety and security.

2018 Bank Balances: The Board and GM discussed the attached bank balances as of April 30, 2018.

Flywheel Energy Storage System ACES Grant: The GM gave the Board a project update. WBMLP advertised the installation bid for the ACES grant (\$242,563.35) to install a flywheel-based energy storage system. Bids are due June 25th and WBMLP expects to start installation in late July/August.

State House Briefing: MMWEC is coordinating a State House Briefing, 10:30am, June 27, 2018. WBMLP will meet with Senator Chandler and Rep O'Day staff at 11:30am. The Board discussed who was going. Win and Tony plan to attend the briefing.

Roof-Top Solar PPA: The GM told the Board that he had negotiated a solar energy, capacity, and environmental attributes PPA for 100% of the output of a roof-top mounted 1,100kW solar system at 180 Shrewsbury Street (Bunzl/WRT Mgmt Corp., Whitinsville, MA)

Size, 1,100kW (DC)

Estimated annual generation 1,200,000 kWh's

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

4 Crescent Street, West Boylston, Massachusetts 01583

Telephone (508) 835-3681

Fax (508) 835-2952

20 year PPA Rate, year 1, \$.055/kWh, unit contingent
1%, \$/kWh annual PPA escalator
.55 SREC Factor from MassDOER
\$182.50 per SREC, years 1 – 10 (March 31, 2028)
\$0.00 per REC, years 11 – 20, and extensions
MMWEC acts as SREC aggregator for project
WBMLP completes \$100k in interconnection work on utility side

Wachusett Causeway Lighting: Commissioner Handy informed the Board that he and the GM met with WSP/Parsons Brinckerhoff at on May 8, 2018 to review and discuss the causeway LED lighting design project. Commissioner Handy discussed with the Board the reasons and potential design of the LED lighting system.

Building Renovations: The GM provided the Board an update on the building renovations. WBMLP continues to design and renovate the garage ceiling, women's rest room, the first 1/3 of the building. Commissioner Meola requested the rear stairwell get painted.

Bucket Truck and Pickup Truck: The GM informed the Board that he would like to trade or sell two older trucks and solicit bids for two new trucks.

The GM would like to replace the 1997/1998 40' personnel aerial bucket truck with a new 45'-50' material handling, 4x4, bucket truck, for approx. \$247,281 with options and warranties.

The GM would also like to replace the 2010 Ford Explorer, 70k miles, for a new 2018 crew-cab Chevy Colorado 4x4 pickup. Approximate price without trade \$35k.

The Board discussed the need and age of the trucks. The Board also inspected the older bucket truck.

Electrical Distribution Projects: The Board reviewed and discussed the attached list of ongoing distribution projects for FY2018

Other: The Board discussed and reviewed the General Managers performance and compensation. The highlights of the GM's performance are listed on the

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

4 Crescent Street, West Boylston, Massachusetts 01583

Telephone (508) 835-3681

Fax (508) 835-2952

attached document. The Board discussed and approved increasing the GM's salary to \$145,000 based on the average salary of similar sized MLP's.

The meeting adjourned at 6:45pm. The next Board meeting is July 10, 2018.

Anthony Meola Jr,

Winthrop Handy

William Smith