

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes of March 3, 2020.

Present: Board members Tony Meola, Win Handy, Denny 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 as posted.

Meeting Minutes: The Board reviewed and approved the attached meeting minutes from December 3, 2019 and January 7, 2020.

Customer Questions or Concerns: Did not discuss.

Lunch at Senior Center: Scheduled for 11:30am April 7, 2020. WBMLP will discuss energy supply, customer energy efficiency incentives, and, sponsor lunch and LED light bulbs.

Financial Statements: The Board reviewed and discussed the attached income statement and bank balances through December 31, 2019 and January 31, 2020, respectively.

Electrical Distribution Projects: The GM updated the Board on the attached list of major projects.

WBMLP Staffing: GM told the Board WBMLP is seeking an “assistant manager & engineer” to help prepare WBMLP for the eventual electrification of the heat/cooling and electrification of vehicles. WBMLP will have to upgrade billing, metering, and portions of our electrical distribution system for this significant new load and to ensure our highly reliable electrical distribution system.

Residential Building Insulation Reports: WBMLP is considering offering infrared energy audits of residential homes to verify insulation levels. This would complement our incentives for new energy efficient heating and cooling systems.

Digger Derrick: The Board and GM discussed the specification for bids on a new 4x4 digger derrick to replace our 2008, International DuraStar, Terex, digger derrick. The approximate price of new digger derrick is \$292,199.80.

LUN-II: The Board discussed WBMLP's attached letter to PERAC requesting an opinion regarding death and disability retirement benefits for its line-workers while performing training at LUN-II.

Fiber Backbone: GM gave the Board a project update. Boylston, West Boylston, and Sterling are finishing the installation of a fiber backbone thru each territory and interconnecting to SELCO.

FESS: GM reminded Board that FESS ribbon cutting ceremony with EEOA and DOER is schedule at 10:30am, March 23, 2020. Senator Chandler cannot attend. Waiting for Representative O'Day to RSVP.

Safety Award: WBMLP is receiving recognition from Rep O'Day for our elementary school programs on electrical safety and energy conservation on March 20, 2020. See attached flyer.

The meeting adjourned at 6:30pm. The next meeting is 5:00pm, April 7, 2020.

Denny Smith

Tony Meola

Win Handy