

# WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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## Meeting Minutes from Board of Commissioner's Meeting June 8, 2021

Present: Anthony Meola, Commissioner, Win Handy, Commissioner, Brian Allen, Assistant General Manager

The meeting was called to order at 5:11 PM

- The Board reviewed and approved the modified meeting agenda.
- There were no customer questions or concerns presented.
- The Board reviewed the income statement and bank balances as of April 30, 2021.
- The Board reviewed the results of the customer survey performed by Great Blue Research
- Brian gave the Board a report on the Demand Management Temporary Generator unit located at the Denton-Lovell Substation. The 2MW unit is working as planned with successful peak shaving in the month of May. The unit will be in use until September 2021 and then removed from the site.
- Brian gave the Board a report on the current building repair and renovation project at 4 Crescent Street. The project is proceeding as planned and will be completed shortly.
- Brian gave the Board an update on the progress of the property at 29 Prospect Street. Brian is currently working with the architect on the building design and the project is on schedule.
- Brian gave the Board an update on the MMWEC Project 2015A. MMWEC and Jon Fitch are currently working with State agencies and legislators to see if a compromise can be achieved to proceed with the project.

The meeting was adjourned at 6:24 PM. Next meeting is July 6, 2021.

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Tony Meola

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Win Handy

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Denny Smith