

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Thursday, April 30, 2015
80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Homan, Kowalik and Tumulty, General Manager Hadden and Business Assistant Stone.

- 1) Chairman Hull opened the meeting at 4:03 P.M. and proceeded with agenda item one – Approve minutes of the March 25, 2015 meeting.

It was moved by Commissioner Tumulty, second by Commissioner Homan and unanimously.

Vote #2015-16

Voted: To approve the minutes of the March 25, 2015 Commission Meeting as presented.

- 2) Chairman Hull proceeded with agenda item two – Approve minutes of the April 9, 2015 meeting.

It was moved by Commissioner Tumulty, second by Commissioner Kowalik and unanimously.

Vote #2015-17

Voted: To approve the minutes of the April 9, 2015 Commission Meeting as presented.

- 3) Chairman Hull proceeded with agenda item three – Financial Reports.
 - a) Business Assistant Stone distributed to the Commission the departments February 2015 Operating Statement and the March 2015 Accrued Operating Statement.
 - b) Business Assistant Stone informed the Commission that the Purchased Power Adjustment for April 2015 remains at .16 cents per KWH for all customers.

- 4) Chairman Hull proceeded with agenda item four – Managers Report.
 - a) General Manager Hadden informed the Commission that we are currently in the process of having our software company Northern Data Systems take over the process of mailing out our customer billings. We may also look into other billing/financial software companies in the near future.
 - b) General Manager Hadden informed the Commission that the contract for the architect for the building renovations is proceeding along and that we will address it at the next meeting.
 - c) General Manager Hadden informed the Commission that Energy Services Advisor Snow is working on the new website design with ComfortZones and it is looking great.
 - d) General Manager Hadden informed the Commission that we have had only one major outage recently and it involved the Clifton Circuit.
 - e) General Manager Hadden informed the Commission that we generated today up at the Wilkins Generating Station for the noise/sound test and will keep them up to date on the status.
 - f) General Manager Hadden informed the Commission that the people from Ohio who are interested in the Commercial Street Diesel came by to check it out and take some pictures. Hopefully, they may come back to take it sometime in May.
 - g) General Manager Hadden informed the Commission that he will be attending the annual MMWEC meeting on May 7th and 8th and the MEAM meeting on May 14th and 15th.
- 5) Chairman Hull proceeded with agenda item five – Meet with Synergy Energy for solar discussion.

Charles Jenkins, CEO of Synergy Energy LLC discussed with the Board his company and solar energy and its potential now and in the future as another energy source for the department.

- 6) Chairman Hull proceeded with agenda item six – Make motion to go to Executive Session for policy strategy. Not to return to open session.

Chairman Hull took a poll vote of the Commission to go into Executive Session for policy strategy. Not to return to Open Session. Commissioner

Tumulty – yes; Commissioner Kowalik – yes; Commissioner Homan – yes;
Chairman Hull – yes.

Vote #2015-18

Voted: Motion to go to Executive Session at 5:57 P.M. for policy strategy.
Not to return to Open Session.