

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Wednesday May 29, 2019

80 Commercial Street, Commissioner's Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Johnson, Maccario and Tumulty, General Manager Kowalik and Finance Assistant Barrett

Chairman Hull opened the meeting at 4:00 P.M.

Reorganization:

Vote: #2019 - 11

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to appoint Michael Hull as Chairman. **Unanimous**

Vote: #2019 - 12

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to appoint Walter Homan as Vice-Chairman. **Unanimous**

Minutes:

Vote #2019-13

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve the minutes of the March 27, 2019 meeting. **Unanimous.**

Financial Report:

Finance Assistant Barrett distributed to and discussed with the Commission the February and March 2019 actual operating statements and the March and April 2019 accrued operating statements.

The Purchased Power Adjustment for May 2019 remains at .27 cents per Kwh for all customers.

General Manager's Report:

Wilkins Plant Restart:

General Manager Kowalik will invite MMWEC to the June or July meeting to discuss the viability of converting the Wilkins generator into a remote dispatching unit.

80 Commercial Street Renovation Update:

General Manager Kowalik discussed with the Commission an update on the renovations. The well-water heat problems continue. Items remaining to be done include Commercial Street fencing and gate, Hammond Park fencing, substation air conditioning, north wall

extend gutters to full length and entry rails. The FEMA or MA CZM reimbursable improvements are currently on hold.

NREL Renewable Energy Optimization:

General Manager Kowalik discussed with the Commission an update on NREL. MMWEC will provide NREL with the hourly load data for 2018 for the four substations, contractual obligations-generation for 2018, hourly LMP for 2018, incentives and markets for RE+storage and an estimate of cost to interconnect PV from 60 acre parcel in Salem. MMLD will provide NREL with the ESRI based arc-GIS system at parcel level indicating land and building areas available for RE development and a spreadsheet of land and building areas available for RE development.

Other Renewable Energy Initiatives:

General Manager Kowalik informed the Commission that there are two customers currently in the que for the DOER MLD Solar Program.

FEMA Reimbursement:

MMLD continues to work with a FEMA representative to recover expense from the March 2018 storms.

Vote #2019-14

Motion to go to Executive Session to discuss confidential or proprietary information regarding activities by a governmental body as energy supplier, if an open session will adversely affect conducting business relative to other entities making, selling or distributing energy. The Commission will not reconvene in open session.

The Commission was polled: Tumulty-Yes, Maccario-Yes, Johnson-Yes, Hull-Yes.

Executive Session commenced at 5:45 P.M.