

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Wednesday September 27, 2017
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Homan, Kowalik, and Tumulty. General Manager Hadden, Manager of Finance Dugan, Finance Assistant Barrett and Manager of Technical Operations Coleman

Chairman Hull opened the meeting at 4:05 P.M.

Minutes:

Vote #2017 - 43

It was moved by Commissioner Kowalik and seconded by Commissioner Homan to approve the minutes of August 29, 2017. **Homan, Hull and Kowalik in favor;**
Tumulty abstained.

Financial Report:

Manager of Finance Dugan distributed to the Commission the July 2017 Operating Statement and the August 2017 Accrued Operating Statement.

The Purchased Power Adjustment for September 2017 remains at .16 cents per Kwh for all customers.

Solar Marblehead Charter:

Brian Herr, Vice President of Solect, attended the meeting to explore the possibility of constructing a 250 KW DC solar array located at 17 Lime Street. Mr. Herr will forward his proposal to the Commission for review and consideration.

General Manager's Report:

General Manager Hadden updated the Commissioners on the status of building renovation. Hadden reports that the financing for the \$4.5 million has been approved. The generator should be delivered within a few days and the geothermal is complete.

General Manager Hadden updated the Commissioners on the status of Wilkins. He will meet with Sue McConnell of DEP and Tim Kucab of Tighe & Bond during week of October 10th to discuss cutting the elbows off the stacks and any other issues that will permit us to get the generator online.

Hadden reports that Kerry Homan and Kevin Stone returned from Florida where they assisted a few communities with mutual aid in the wake of Hurricane Irma. He reports that the crew departed on 9/10 and returned on 9/22. The crew reported that the power restoration process went well and that they were treated well by their host communities. A special thanks to Kevin and Kerry for making themselves available for Florida's mutual aid request.

The Board decided not to go into executive session with the intent to discuss negotiations with non-union personnel.

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2017 - 44

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to adjourn at 6:20 P.M. **Unanimous**