

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Thursday May 28, 2020
GoTomeeting: <https://global.gotomeeting.com/join/482259709>
Access Code: 482-259-709; (872) 240-3412

Minutes

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

Chairman Hull opened the meeting at 4:06 P.M.

Minutes:

Vote #2020-12

It was moved by Commissioner Maccario and seconded by Commissioner Tumulty to approve the minutes of the April 16, 2020 meeting. **Unanimous**

Financial Report:

Finance Assistant Barrett forwarded to the Commission via electronic files of the March 2020 operating statement, the April 2020 accrued operating statements and March 2020 power costs.

The Purchased Power Adjustment for May 2020 is 3.1 cents per Kwh for all customers.

Marblehead Neighbors Helping Neighbors :

This program would be targeted for Marblehead residents, who are experiencing economic hardship due to Covid-19 job loss or prior economic hardship. The program will make some level of payment toward a past due electric bill for a resident suffering from economic hardship. MMLD will partner up with North Shore Community action Program (NSCAP) who will administer the Marblehead Neighbors Helping Neighbors Hardship Partnership Fund on behalf of MMLD.

Vote #2020-13

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to make a seed funding of \$5,000.00 to the North Shore Community Action Program (NSCAP) subject to a program design that does not violate any Chapter 164 rate setting provisions. **Unanimous**

NREL:

GM Kowalik made a detailed presentation with the remote assistance of NREL employees Doug Gagne and Andy Walker and MMWEC Employees Matthew Ide and Stephen Smith to discuss NREL's results which utilized NREL's tool called REopt to evaluate the techno-economic report for the potential of adding PV, wind, and battery storage to offset MMLD's energy costs and to increase renewables in MMLD's energy portfolio. MMLD will continue their discussion with NREL and utilize their findings with assessing any potential renewable investments. A summary of the NREL report will be made available on MMLD's website.

Vote #2020-14

It was moved by Commissioner Maccario and seconded by Commissioner Homan to adjourn at 6:08 P.M. **Unanimous.**