

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Tuesday July 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 Wolf. General Manager Kowalik, Manager of Technical Operations Coleman.

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

Minutes:

Vote: #2020 - 18

It was moved by Commissioner Johnson and seconded by Commissioner Wolf to approve the minutes of the May 28, 2020 meeting. **Unanimous**

Minutes:

Vote: #2020 - 19

It was moved by Commissioner Wolf and seconded by Commissioner Johnson to approve the minutes of the June 30, 2020 meeting. **Unanimous**

Financial Report:

Finance Manager Barrett forwarded to the Commission via electronic files of the May 2020 operating statement, the June 2020 accrued operating statement and the May 2020 power costs.

Through the end of May, power costs are \$734K less than budget, while kWh sales are 1.7 M less than budget, sales revenue is 325k less than budget and operations expense is 245K less than budget through the end of June.

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

ENE Strategies:

Vincent Ragucci, III, Senior Executive Vice President of Energy New England, LLC, provided the Commissioners with a update of pending bills at the State House that impact municipal light plant operations, specifically bills regarding the percent of power that must be generated from clean energy sources.

The Commission will request MMWEC to present a summary of potential new renewable energy projects and projects now underway at their August meeting.

MMLD Mission Statement:

The Commissioners discussed MMLD's current mission statement. The current mission statement on the MMLD website reads, "The mission of the Marblehead Municipal Light Department (MMLD) is to provide, subject to applicable laws and regulations, reliable and efficient electrical power at fair, reasonable and competitive rates to its ratepayers in a safe working environment for its employees and the town of Marblehead.:

After a brief discussion, the Commission decided to work on the language and will take up the issue at its August meeting.

Vote #2020-20

It was moved by Commissioner Maccario and seconded by Commissioner Wolf to adjourn at 5:52 P.M. **Unanimous.**