

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Thursday February 11, 2021

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

GoToMeeting: <https://global.gotomeeting.com/join/482259709>

Access Code: 482-259-709; (872) 240-3412

Minutes

Present for the meeting were:

MMLD Commissioners – Chairman Hull, Burke, Homan, Johnson and Wolf, General Manager Kowalik

Chairman Hull opened the meeting at 4:03 P.M.

MMWEC VOTING REPRESENTATIVES & ALTERNATES

Vote #2021-04

that the (city) (town) of **Marblehead**, pursuant to Article III, Section 6 of the Massachusetts Municipal Wholesale Electric Company (MMWEC) By-Laws, as revised and amended, and Section 3(b) of Chapter 775 of the Acts of 1975 hereby designates **Joseph Kowalik**, (its manager of municipal lighting), as its Voting Representative, to vote and execute written instruments on its behalf relative to adoption, amendment, or repeal of MMWEC By-Laws, the election of President and Directors of the Corporation, and other action by the Member cities and towns of MMWEC; and

- (2) that **Michael Hull** (a member of the municipal light board) is hereby designated as an Alternate Voting Representative who shall, in the absence of the Voting Representative, have all the powers conferred upon the Voting Representative, and
- (3) that **Walter Homan** (a member of the municipal light board) is hereby designated as an Alternate Voting Representative who shall, in the absence of the first designee and second designee, have all the power conferred upon the Voting Representative, and
- (4) that **Lisa Wolf** (a member of the municipal light board) is hereby designated as an Alternate Voting Representative who shall, in the absence of the first designee, the second designee, and the third designee, have all the power conferred upon the Voting Representative, and
- (5) that **Nathaniel Burke** (a member of the municipal light board) is hereby designated as an Alternate Voting Representative who shall, in the absence of the first designee, the second designee, the third designee and fourth designee, have all the power conferred upon the Voting Representative, and

- (6) that **Karl Johnson** (a member of the municipal light board) is hereby designated as an Alternate Voting Representative who shall, in the absence of the first designee, the second designee, the third designee, the fourth designee, and the fifth designee, have all the power conferred upon the Voting Representative.

Vote #2021-05

Motion to go to Executive Session to discuss strategy with regard to collective bargaining with local 81214 Of the C.W.A. if an open meeting would have detrimental effect on the bargaining position of MMLD Board and the Chair so declares.

Roll call vote;

Homan- yes

Johnson-yes

Wolf-yes

Burke-yes

Hull-yes

Executive Session commenced at 4:30 PM