

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Thursday April 26 2022

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, Frechette, Homan, Johnson and Wolf, General Manager Kowalik

Chairman Hull opened the meeting at 4:30 PM

Minutes:

Vote #2022-11

Motion made by Commissioner Wolf and seconded by Commissioner Frechette to approve the minutes of the March 29, 2022 and April 14, 2022. **Unanimous**

Village 13:

General Manager Kowalik has been holding weekly meetings with PLM Engineer, Mike Barrett, MMLD Engineer, Colin Coleman, MMLD Distribution Manager William Jackson and former MMLD General Manager, Bob Jolly to discuss replacing Village 13 transformers and switchgear. Request for bids in the next two weeks. A delivery time frame of about 50 – 60 weeks with the intent to be operational by end of 2023.

2050 Roadmap to Net Zero:

The Commissioners had a lengthy discussion on their roadmap to 2050. Commissioner Frechette suggested that the Commission lead by example by establishing specific ambitious goals to decarbonize by 2040. General Manager, Joe Kowalik, requested of Matt Ide (MMWEC), who was attending the meeting remotely, to create a roadmap for both 2040 and 2050 for the Board's consideration. Commissioner Wolf requested that the Roadmap take into account an increase in demand of at least doubling over that time period. The Commission will continue the decarbonization dialog at their next meeting.

Vote #2022-12:

Motion to go to Executive Session to discuss trade secrets or confidential, competitively sensitive or other proprietary information provided in the course of activities conducted

by a governmental body as an energy supplier, municipal aggregator or a cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy. To conduct contract negotiations with non-union personnel, GM Joseph Kowalik.

Not to return to Open Session.

Roll call vote;

Frechette-yes

Homan - yes

Hull-yes

Johnson-yes

Wolf-yes

Executive Session commenced at 5:50