

MARBLEHEAD MUNICIPAL LIGHT COMMISSION  
Tuesday, March 20, 2018  
40 Tioga Way, 3<sup>RD</sup> Floor, Conference Room, Marblehead, MA

Minutes

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

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

**Berkshire Wind:**

**Vote #2018 - 10**

It was moved by Commissioner Tumulty and seconded by Commissioner Homan that General Manager Hadden is hereby authorized and directed to execute, deliver and cause the Town of Marblehead Municipal Light Department to perform all of its obligations under the Berkshire Wind Power Purchase Agreement – Phase 2 between the Town of Marblehead Municipal Light Department and the Massachusetts Municipal Wholesale Electric Company, (“PPA”), substantially in the form of the PPA attached to this vote; and

(2) That the Board hereby approves and authorizes the General Manager to take any other actions or execute any other documents, including execution of amendments to the PPA, necessary or desirable to effectuate the financing of the Berkshire Wind Facility-Phase 2 by the Berkshire Wind Power Cooperative Corporation; and

(3) That any actions previously taken by the General Manager which are consistent with the purpose of this vote are hereby ratified and confirmed. . **All in favor**

**General Manager Position:**

The Commission interviewed two candidates for the General Manager’s position. The Commission will appoint the next General Manager at their next meeting, Tuesday March 27, 2018, at 4:00PM.

**Adjourn:**

Chairman Hull requested a motion to adjourn.

**Vote #2018 -11**

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to adjourn at 6:05 P.M. **Unanimous**