

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Wednesday September 25, 2019

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

Minutes

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

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

Minutes:

Vote #2019 - 22

It was moved by Commissioner Maccario and seconded by Commissioner Tumulty to approve the minutes of the August 28, 2019 meeting. **Unanimous.**

Financial Report:

Business Assistant Barrett distributed to the Commission the July 2019 Operating Statement and the August Accrued Operating Statement.

The Purchased Power Adjustment for September 2019 remains at .27 cents per Kwh for all customers.

General Manager's Report:

House Bill 2863:

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to support HB 2863, an act relative to greenhouse gas emissions standards for municipal lighting plants, for the purpose of promoting the Commonwealth's goals of reducing greenhouse gas emissions while acknowledging the statutory scheme of chapter 164 which places plant operations, finances and rates under local control. **Unanimous**

NREL

Doug Gagne and Andy Walker of NREL released their preliminary results for photovoltaic on school buildings which showed the potential for approximately 1,175 MWh/year. The schools include Village Elementary School (370 MWh/year), Veteran Middle school (342 MWh/year) and the Marblehead High School (463 MWh/year).

Vote #2019-23

It was moved by Commissioner Maccario and seconded by Commissioner Tumulty to adjourn at 6:10 P.M. **Unanimous.**