

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Monday November 25, 2019

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

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Johnson and Tumulty.
General Manager Kowalik and Manager of Finance Dugan.

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

Minutes:

Vote #2019-27

It was moved by Commissioner Johnson and seconded by Commissioner Tumulty to approve the minutes of the October 30, 2019 meeting. **Unanimous.**

Financial Report:

Manager of Finance Dugan distributed to the Commission the September 2019 Operating Statement and the October 2019 Accrued Operating Statement.

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

Vote #2019-28

Motion to go to Executive Session to discuss trade secrets or confidential or proprietary information regarding activities by a governmental body as energy suppliers, municipal aggregator, or energy cooperative, if an Open Session will adversely affect conducting business relative to other entities making, selling, or distributing energy. The Commission will not reconvene in Open Session.

The Commission was polled: Johnson-Yes, Tumulty-Yes, Hull-Yes.

Executive Session commenced at 4:05 P.M.