

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Wednesday December 18, 2019

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

Minutes

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

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

Minutes:

Vote #2019-30

It was moved by Commissioner Tumulty and seconded by Commissioner Johnson to approve the minutes of the November 25, 2019 meeting. **Unanimous.**

Financial Report:

Finance Assistant Barrett distributed to the Commission the October 2019 Operating Statement and the November 2019 Accrued Operating Statement.

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

Bad Debt:

Finance Assistant Barrett discussed the 2019 schedule of bad debts to be charged off this year. He recommended to charge off the entire schedule totaling \$22,827.68 and noted that the department will continue collection efforts on the accounts listed on the report.

Vote #2019-31

It was moved by Commissioner Tumulty and seconded by Johnson to charge off the department's 2019 schedule of bad debts in the amount of \$22,827.68.

Sustainable Marblehead:

John Livermore of Sustainable Marblehead presented their Town of Marblehead Climate Action Plan, a strategy for a carbon-free Marblehead by 2040. We thank Sustainable Marblehead for their presentation and their determination to combat climate change. Representation from MMLD, Green Marblehead Committee and Sustainable Marblehead will meet after January 1, 2020 to begin the process of creating a vision and plan to guide the Town in its carbon emission reduction mission.

Vote #2019-32

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 was polled: Homan – Yes, Johnson-Yes, Tumulty-Yes, Hull-Yes.

Executive Session commenced at 4:30 P.M.