

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Tuesday February 23, 2021

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, Burke, Homan, Johnson and Wolf, General Manager Kowalik, Finance Manager Barrett, Manager of Technical Operations Coleman, Distribution manager Jackson.

Chairman Hull opened the meeting at 4:03 P.M.

Vote #2021-06

Motion made by Commissioner Homan and seconded by Commissioner Johnson to approve the minutes of December 16, 2020, January 26, 2021 and February 11, 2021

Unanimous

Subcommittee:

Commissioner Wolf and Commissioner Burke will serve on the grid resiliency subcommittee with an emphasis on renewable energy.

Lucretia and Joseph Brown Elementary School:

MMLD will facilitate the underground service from the school's rear entrance on Dartmouth to existing pole locations on Cornell with the intent to avoid setting 5 new poles. The project will start on March 8 with a 2–3 week time frame weather dependent.

Hydro Quebec:

MMLD took a position with a 20-year transmission line support agreement between MMWEC, National Grid, Vermont Electric and Eversource. Through the agreement, MMLD will receive .75 MW of firm hydroelectric power or approximately 6,570 MWH annually.

MMWEC Project 2020A:

MMLD and several other municipalities engaged into a Power Sales Agreement with MMWEC to build a 6.9 MW solar array on 30 acres in Ludlow, MA with a project completion date of April 2022. MMLD portion of the project will be 10.9% or approximately 1,450 MWH annually.

Vote #2021-07

It was moved by Commissioner Homan and seconded by Commissioner Wolf to adjourn at 5:30 P.M. **Unanimous.**