

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday, June 30, 2015
80 Commercial Street, Marblehead, MA

Minutes

Present for the meeting were: Chairman Hull, Commissioners Kowalik, Maccario and Tumulty, General Manager Hadden, Special Assistant Jolly, Manager of Finance Dugan, Financial Assistant Barrett and Business Assistant Stone.

- 1) Chairman Hull opened the meeting at 4:00 P.M. and proceeded with agenda item one – Motion to vote on contract with Winter Street Architects.

After considerable discussion it was moved by Commissioner Kowalik, second by Commissioner Tumulty and unanimously.

Vote #2015-26

Voted: To approve the contract with Winter Street Architects subject to the conditions being satisfied.

- 2) Chairman Hull proceeded with agenda item two – Discuss and vote on solar policy.

After considerable discussion on a solar policy by the Commission, it was moved by Commissioner Kowalik, second by Commissioner Tumulty and unanimously.

Vote #2015-27

Voted: To allow 100% coverage on the primary dwelling pending approvals from MMLD, Fire and Building Departments.

- 3) Chairman Hull proceeded with approval of the minutes of the May 28, 2015 meeting.

It was moved by Commissioner Tumulty, second by Commissioner Maccario and unanimously.

Vote #2015-28

Voted: To approve the minutes of the May 28, 2015 Commission Meeting as presented.

- 4) Chairman Hull proceeded with agenda item three – Finance Reports.
 - a) Manager of Finance Dugan distributed and discussed with the Commission the departments April 2015 Operating Statement and the May 2015 Accrued Operating Statement.
 - b) The Purchased Power Adjustment for June 2015 remains at .16 cents per Kwh for all customers.
- 5) Chairman Hull proceeded with agenda item four – Manager’s Report.
 - a) General Manager Hadden informed the Commission that we had an outage on June 13th caused by a transmission line not transferring over properly.
 - b) General Manager Hadden informed the Commission that we also had an outage this past Sunday on the Anderson Circuit.
 - c) General Manager Hadden informed the Commission that bids have gone out for a new bucket truck for the line department.
 - d) General Manager Hadden informed the Commission that a new Yankee for Distribution Manager Snow has been ordered as well.
 - e) General Manager Hadden informed the Commission that he will also be talking with Dana Weeder from Winter Street Architects regarding removal of the Commercial Diesel Generator through the roof.
- 6) Chairman Hull proceeded with agenda item five – Meet with representatives from MMWEC.

Representatives from MMWEC discussed with the Commission their company origin and service overview for MMLD and other municipal utilities and their contractual relationships in regards to member services and power supply and how we all interact and work together.

It was moved by Commissioner Tumulty, second by Commissioner Kowalik and unanimously.

Vote #2015-29

Voted: To give employees a half day off the day before the holiday as has been granted in the past to enjoy the long 4th of July weekend.

It was moved by Commissioner Tumulty, second by Commissioner Maccario and unanimously.

Vote: #2015-30

Voted: To adjourn this meeting at 6:11 P.M.