

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday May 16, 2017
40 Tioga Way, 3RD Floor, Conference Room, Marblehead, MA

Minutes

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

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

Reorganization:

Vote: #2016 - 23

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to appoint Michael Hull as Chairman for another year. **Unanimous**

John Livermore:

John Livermore, founder of Sustainable Marblehead, a centralized group of Marblehead citizens who want to take actions on issues of energy and climate change, presented Sustainable Marblehead's vision for the town. Their first projects will include town-wide carbon inventory, becoming a Massachusetts Green Community, and adoption of Mass Power Forward's target for the town to be 100% powered by renewable energy by 2035.

Ted Moore:

Ted Moore and Brian Herr, Vice President of Solect, attended the meeting to discuss the new array located on Mr. Moore's property at 21 Tioga Way. Mr. Moore distributed several printouts of real time generation reports from the SolrenView website. Mr. Moore expressed concerns regarding the solar credits for excess generation. The Light Department will monitor the next few months and revisit the solar agreement if deemed necessary.

Minutes:

Vote #2017 - 25

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve the minutes of March 21, 2017. **Unanimous**

Minutes:

Vote #2017 - 26

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to approve the minutes of March 28, 2017. **Hull, Kowalik, and Tumulty in favor;**
Maccario abstained.

MMLD Proxy - MMWEC:

Vote: #2016 - 24

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to appoint Andrew Hadden as MMLD's proxy regarding all MMWEC matters and to appoint Michael Hull, Chairman, as the 1st alternate and Joseph Kowalik as the 2nd alternate. **Unanimous**

Financial Report:

Manager of Finance Dugan distributed to the Commission the February and March 2017 Operating Statements and the April 2017 Accrued Operating Statement.

The Purchased Power Adjustment for May 2017 remains at .16 cents per Kwh for all customers.

General Manager's Report:

The building renovation continues to be in the discovery stage as GVW has proposed 14 change orders to date, 8 of which have been approved. The cost of the 14 change orders is approximately 3% of the original contract price.

National Renewable Energy Laboratory (NREL):

Vote #2017 - 27

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to authorize Commissioner Kowalik to enter into a discussion with NREL for an estimate of cost to perform an analysis of potential renewable energy in Marblehead. **Unanimous**

MMWEC - Employee and Service Customer Nissan Group Buy Program:

Vote #2017 - 28

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to request General Manager Hadden to further explore MMWEC's 100% Electric Nissan LEAF program. **Unanimous**

Adjourn:

Chairman Hull requested a motion to adjourn.

Vote #2017 - 29

It was moved by Commissioner Tumulty and seconded by Commissioner Kowalik to adjourn at 6:35. **Unanimous**