

# MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Wednesday August 28, 2019

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

## Minutes

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

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

### **Minutes:**

#### **Vote #2019 - 17**

It was moved by Commissioner Maccario and seconded by Commissioner Homan to approve the minutes of the June 26, 2019 meeting. **Unanimous.**

### **Union Contract:**

#### **Collective Bargaining Agreement:**

#### **Vote: #2016 - 18**

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve the three year Collective Bargaining Agreement (07/01/2019 – 06/30/2022) between the Marblehead Municipal Light Department and the IUE – CWA Local 81214 effective July 1, 2019, as presented by General Manager Kowalik. **Unanimous**

### **Non-Union Employees Cost of Living:**

#### **Vote: #2016 - 19**

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to approve a 2.75% wage increase effective July 1, 2019. **Unanimous**

### **MMWEC Voting Representative & Alternates:**

#### **Vote: #2016 - 20**

It was moved by Commissioner Tumulty and seconded by Commissioner Maccario to designate the following MMWEC voting representative and alternates pursuant to Article III, Section 6 of the Massachusetts Municipal Wholesale Electric Company by-laws (MMWEC), as revised and amended, and section 3(b) of Chapter 775 of the acts of 1975: Kowalik – Voting Representative, Hull – Alternate 1, Barrett – Alternate 2, Coleman – Alternate 3, Dugan – Alternate 4. **Unanimous**

**Financial Report:**

Business Assistant Barrett distributed to the Commission the May and June 2019 Operating Statements and the June and July Accrued Operating Statements.

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

**General Manager's Report:**

**NREL Renewable Energy Optimization:**

Andy Walker and Douglas Gagne from National Renewable Energy Laboratory (NREL) made their much anticipated field visit from August 26 -28 to explore tax-exempt parcels in Marblehead and a couple of parcels in Salem that are owned by the Marblehead Water and Sewer Department for potential renewable energy generation with an emphasis on solar, not to rule out other renewable initiatives. MMLD looks forward to receiving NREL's analysis and recommendations sometime in the Fall .

**Vote #2019-21**

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