

MARBLEHEAD MUNICIPAL LIGHT COMMISSION  
Tuesday August 25, 2020  
GoTomeeting: <https://global.gotomeeting.com/join/482259709>  
Access Code: 482-259-709; (872) 240-3412

Minutes

Present for the meeting were: Commissioners – Chairman Hull, Maccario, Johnson and Wolf. General Manager Kowalik

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

**Minutes:**

**Vote: #2020 - 21**

It was moved by Commissioner Wolf and seconded by Commissioner Johnson to approve the minutes of the July 28, 2020 meeting. **Unanimous**

Commissioner Maccario joined the meeting subsequent to the minutes vote.

**Financial Report:**

Finance Manager Barrett forwarded to the Commission via electronic files of the June 2020 operating statement, the July 2020 accrued operating statement and the June 2020 power costs.

Through the end of June, power costs are \$781K less than budget, while kWh sales are 1.1 M less than budget, sales revenue is 235k less than budget and operations expense is 291K less than budget through the end of July.

The Purchased Power Adjustment for August 2020 is 3.1 cents per Kwh for all customers.

**Mission Statement:**

A scheduled discussion and vote on a revised mission statement was postponed until all Commissioners could be present

**Executive Session:**

**Vote: #2020 - 22**

Maccario moved and Wolf seconded a motion to go to Executive Session to discuss trade secrets or proprietary information regarding activities by a governmental body as energy supplier, municipal aggregator or energy cooperative, if an open session will adversely affect conducting business relative to other entities making, selling or distributing energy.

Not to return to Open Session.

**Hull – Yes, Johnson – Yes, Maccario – Yes, Wolf - Yes**