

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday September 29, 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, Homan, Johnson and Wolf. General Manager Kowalik

Chairman Hull opened the meeting at 4:15 P.M.

Minutes:

Vote: #2020 - 23

Motion moved by Commissioner Homan and seconded by Commissioner Johnson to approve the minutes of the August 25, 2020 meeting. **Unanimous**

Financial Report:

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

Through the end of July, power costs are \$798K less than budget, while kWh sales are 200K more than budget, sales revenue is 5k more than budget and operations expense is 336K less than budget through the end of August.

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

Mission Statement:

Vote: #2020 - 24

Motion moved by Commoner Homan and seconded by Commissioner Wolf to change MMLD's current mission statement to the following: The mission of Marblehead Municipal Light Department (MMLD) is to provide reliable power as we work towards a goal of a carbon free portfolio while maintaining competitive rates in a safe working environment for MMLD employees and its customers. **Unanimous**

Commissioner Wolf's Presentation "Promoting Energy Efficiency, Opportunities and Cost Benefits":

Commissioner Wolf gave a detailed presentation emphasizing the following points:

- Promoting Efficiency is economically advantageous for both MLPs and customers:
 - 1) lowers MLP net operating costs from load shifting
 - 2) lowers customer energy use.
- Efficiency helps reduce GHGs.
- Flattening the Curve is a form of Energy Efficiency
- EVs, batteries
- ToU rates can all help flatten the curve

Executive Session:

Vote: #2020 - 25

Motion to go to Executive Session to discuss considering the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Not to return to Open Session

Hull – Yes, Homan – Yes, Johnson – Yes, Wolf - Yes

Executive Session commenced at 6:20