

MARBLEHEAD MUNICIPAL LIGHT COMMISSION
Tuesday October 27, 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, Maccario and Wolf. General Manager Kowalik

Chairman Hull opened the meeting at 4:35 P.M.

Minutes:

The minutes of September 29,2020 will be voted at the November 17,2002 meeting.

Financial Report:

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

Through the end of August, power costs are \$682K less than budget, while kWh sales are 300K less than budget, sales revenue is \$79k less than budget and operations expense is \$452K less than budget through the end of September.

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

General Manager's Report:

General Manager Kowalik updated the Commissioner's on the following:

- Covid 19 Employee response
- Village 13 upgrade with new option for transformer delivery via Bessom St.
- Meeting with National Grid regarding a secondary transmission line
- MMLD participation in MMWEC's Hydro-Quebec flow rights and hydro power agreement
- Causeway light posts and LED's ready to be ordered
- Options to feed the new Gerry/Bell elementary school
- EV charger sites at Mary Alley parking lot and Round House Road
- MMLD Neighbors Helping Neighbors Program – 1st grant awarded this week

- Town rail trail study will include utility access
- MMLD paid their share 50% of the annual code red for emergency response and peak reduction
- Meeting with Dale Design to discuss site access for 5 access points, vegetation to retain new stone wall and Hammond Park upgrades to include wall, fence and rail.
- Meeting with Ann Hadley of JC Marketing Assoc to discuss a quarterly news letter

Vote #2020-26

It was moved by Commissioner Maccario and seconded by Commissioner Wolf to adjourn at 5:52 P.M. **Unanimous.**

Executive Session commenced at 6:20