

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Tuesday January 4, 2022

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

GoToMeeting: <https://global.gotomeeting.com/join/482259709>

Access Code: 482-259-709; (872) 240-3412

Minutes

Present for the meeting were:

MMLD Commissioners – Chairman Hull, Frechette, Johnson and Wolf, General Manager Kowalik

Chairman Hull opened the meeting at 4:30 PM

Minutes:

The Commission will vote on the November 30, 2021 minutes at their February meeting.

Bad Debt:

At the request of Finance Manager Barrett, Chairman Hull recommended to charge off the 2021 bad debt schedule totaling \$45,378.27 and noted that the department will continue collection efforts on the accounts listed on the report. The list includes closed accounts from 11/01/2019 – 10/31/2020.

Vote #2022-01

It was moved by Commissioner Frechette and seconded by Johnson to charge off the department's 2021 schedule of bad debts in the amount of \$45,378.27. **All in favor**

Rate Presentation by UFS:

Dawn Lund, Vice-President of Utility Financial Solutions, LLC, made a presentation on the cost-of-service study including financial projections and targets, cost of service results, monthly customer charge and a sample rate design.

Chris Lund, Business and Technology Manager of Utility Financial Solutions, LLC gave a presentation on rate design with an emphasis on time of use and a residential demand charge. The Commissioners will forward General Manager Kowalik any questions in regards to the presentations, then he will follow up with UFS and have them attend a future meeting to discuss any questions.

General Manager Report:

General Manager Kowalik updated the Commissioner's on any Covid developments. MMLD is following Marblehead Department of Health's guidance to where a mask indoors, unless in the office alone, PCR tests are available to all employees and the lobby continues to be open.

Vote #2022-02:

Motion to go to Executive Session to discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided in the course of activities conducted by a governmental body as an energy supplier, municipal aggregator or a cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy.

Not to return to Open Session.

Roll call vote;

Frechette-yes

Hull-yes

Johnson-yes

Wolf-yes

Executive Session commenced at 5:55