

MARBLEHEAD MUNICIPAL LIGHT COMMISSION

Tuesday May 17, 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, Homan, Wolf, General Manager Kowalik

Chairman Hull opened the meeting at 4:30 PM

Vote #2022-13:

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.

To return to Open Session.

Roll call vote;

Frechette-yes

Homan - yes

Hull-yes

Wolf-yes

Executive Session commenced at 4:35

Returned to open session at 5:30

Vote #2022-14:

MMWEC Project 2021A:

The following motion was moved by Commissioner Wolf and seconded by Commissioner Frechette:

1. that the City or Town of Marblehead, acting by and through the Municipal Light Board or Commission, in accordance with St. 1975, c. 775, § 1 hereby votes and agrees to participate in MMWEC's Special Project 2021A; and
2. that the City or Town of Marblehead, acting by and through the Municipal Light Board or Commission, in accordance with St. 1975, c. 775 § 1 hereby agrees to pay its *pro rata* share of the costs of carrying out Special Project 2021A, as established by the MMWEC Board of Directors in the Special Project Fund for such Special Project 2021A,

which *pro rata* share shall be based on the City or Town's participation in Special Project 2021A; and

3. that the Manager is hereby authorized and directed to make payments to MMWEC calculated as set forth in the preceding paragraph 2; and

4. that the Manager is hereby authorized and directed to execute the Participation Acknowledgement, a copy of which has been presented at this meeting and is filed with the permanent records thereof; and

5. that any actions previously taken by the Manager, which are consistent with the purpose of this vote, are hereby ratified and confirmed.

Unanimous

Vote #2022-15

Motion was made to adjourn at 5:38 P.M. **Unanimous.**