

Groveland Municipal Light Department
Minutes of Meeting
August 18th, 2015

Present: K. Cross, Sean LaBelle, M. Cloutier and M. Croteau

Time Started: 4:06 p.m.

The Pledge of Allegiance was performed by all present.

Approval of the Agenda:

- Motion to approve by S. Labelle.
- 2nd by K. Cross.
- All in Favor.

Approval of Regular Session Minutes from the July 15th, 2015 meeting:

- Motion to accept the minutes by S. LaBelle.
- 2nd by K. Cross.
- All in favor.

Approval of Warrants 16-7:

- Motion to approve by S. LaBelle.
- 2nd by K. Cross.
- All in favor.

944 Salem Street (Up Date):

- M. Cloutier informed the commissioners about the letter that was sent to Groveland Auto and that M. Cloutier hasn't heard anything.
- M. Cloutier tells the commissioners that (Unit G) was cleaned out from the smoke damage and he was waiting to hear if the insurance company was going to pay for it to be painted.
- Mr. Tub does want to stay but was concerned about having to pay for the remodel. Mr. Tub does know the GELD will help them move.
- Architect will have the early design by next week. The Design should be complete by October and out to bid by November.
- GELD will have three options for the roof:
- Replace it all together, just replace panels or insulate and put down rubber roof. This doesn't have to be decided right away there will be time to decide later.
- M. Cloutier mentions that the sky lights will have to be replaced to be more compliant. Thermal panes and tempered glass. They will also be bubbled.
- M. Cloutier informs the commissioners that the septic is complete. Waiting for one invoice from Cammett Engineering and the sign off from the board of health.

Power Supply:

- M. Cloutier mentions that he still hasn't done anything. The longer we wait the more money we save.
- M. Cloutier passes out graphs to show the commissioners the difference between how last year's power supply is divided up and what next year may look like. He is thinking about buying blocks.
- M. Cloutier has begun to talk with Con Ed Development to discuss buying batteries. Con Ed doesn't think it is viable down the solar field. But another plan maybe to do another

solar field and batteries on the land that we own behind 944 Salem St. M. Cloutier has been talking with Bill MacNamara and GELD may not even do solar. May only do batteries.

- M. Cloutier explains to the commissioners why batteries are so attractive to GELD.

Manager's Report:

- M. Cloutier informs the commissioners that the GELD sent our linemen out on mutual aid on August 4th, 2015. A crew went to Peabody and 1 lineman went to Reading. M. Cloutier showed the commissioners a letter from Reading thanking our lineman for the help and outstanding work that was supplied.

June Financials:

- The balance sheet still shows our cash in the negative.
- Variance report shows a big difference in interest from last year to this year.
- K. Cross asked if GELD was being hurt from solar.
- M. Cloutier replied no, GELD only has six solar customers. The way our rate is constructed it will not hurt us.

Next month's meeting will tentatively be on Monday September 21st, 2015. M. Cloutier will see if this is alright with S. Daniels.

- Motion to adjourn the meeting by S. LaBelle at 4:56 pm.
- 2nd by K. Cross.
- All in favor.

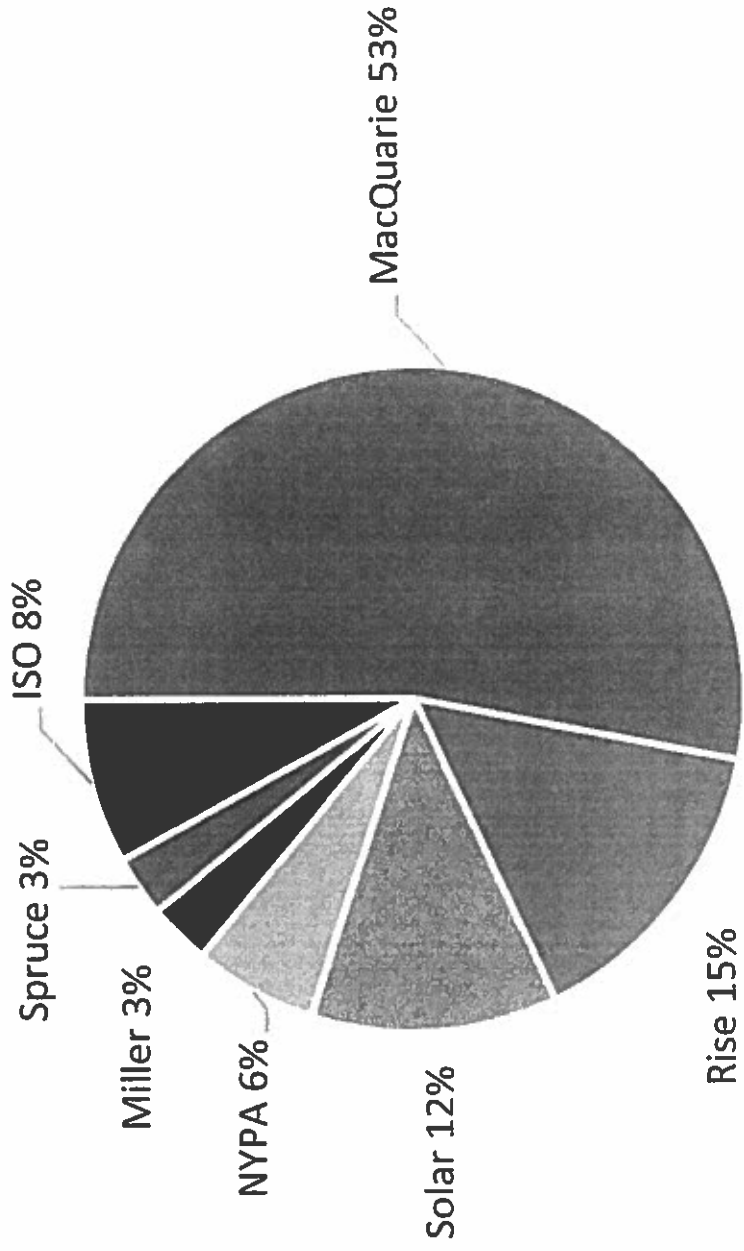
Approval of minutes:



Date:



2014 Annual Kwh Supply



Possible 2016 Scenario

