

04/14/11 Light Board Meeting

Present: Commissioners Patrick Cannon, David Irwin, Joseph DiVito, Jr. Dan Ciccariello and Stephanie Landry. Also present: Town Manager, Philip Lemnios, Operations Manager, Richard Miller and Recording Secretary Janis Ford.

The meeting was called to order at 6:31 p.m.

Public Input

There was no Public Input

Manager's Report

There was no Manager's Report

New Business – MMWEC Presentation

Jay Kline, Mike Lynch and Steve Smyth from MMWEC attended the meeting to discuss Hull Light Plant's Power Portfolio. They handed out a Power Supply Portfolio for Hull Light and gave an overview of their operations.

Hull is an all requirements group so MMWEC has more control. MMWEC is a 20-member system. 50% of Hull's load supply is through existing generation. We try to diversify amongst the entities. We monitor credit activities amongst the entities and we talk with Dick. We are relatively short term with our hedges. Phil asked what the thought process is and who makes the decisions. Jay explained the ultimate decision is with all the team and the Board of Directors.

Dick asked Mike if they would be doing rate studies. Mike said they've done South Hadley, Templeton and Sterling. They will have it available.

Approval of Minutes

Approval of Minutes was tabled to the next Board Meeting.

Old Business

David said Lampke had made a statement to the Advisory Board recently that the Light Board did not ask legal opinion on Phil taking \$200,000.

David Irwin made a motion to ask Jim Lampke for an opinion on Phil taking \$200,000. Joe DiVito seconded the motion. Voted 5-0 in favor. Motion carried.

Old Business - Ask Phil about Agreement at the Landfill

Phil passed out a draft copy of a Memorandum of Understanding. Pat said they needed to tighten up on a date. Phil told the Board to take a look at the Memorandum and edit it.

Advisory Board

David said he didn't think it was appropriate that at a recent Advisory Board Meeting Roger Jackson said that the current Operations Manager does not have the ability to run the Plant. Dan said a member of the public has a right to say anything. Phil said that he was disappointed that the three members of the Board who were present didn't say anything in defense. Roger also said that there needs to be a business person running the Plant. Phil said it went from a policy to a personal discussion.

Hull Wind I – David asked if Phil was here for Hull Wind I then asked why he didn't bond it. Phil said that the \$822,000 was 34% of cash on hand where the 3 million for Hull Wind II was 100% of cash on hand. Pat added that Hull Wind II was originally supposed to be 1.8 million. Phil said it was supposed to be 1.8 million but it kept growing and the Minutes revealed that.

Monday Meeting – Phil told the Board that they met Monday with a group that are trying to manufacture offshore installations with bigger blades.

Nantasket Beach Resort – Phil announced to the Board that on May 12, 2011 they will be hosting an Offshore Wind Conference and he would like to have the Board Members present. Phil said there was a \$1 million Award that was originally meant for building offshore but that's not enough so it was repositioned for R & D development. R & D comes with a 20% match. Stephanie asked when the money became available. Phil said it's been there for a while. Phil said there are not enough infrastructures as far as ships to make it feasible for 2 or 3 turbines.

LED Lighting

Pat wanted to talk about a pilot program on LED lighting. He said they could discuss it at another time and he would put information together.

Adjournment

Pat Cannon made a motion to adjourn. Joe DiVito seconded the motion. Voted 5-0 in favor. Motion carried.

Meeting adjourned at 9:00 PM