

## DRAFT – 05/17/12 Light Board Meeting

Present: Commissioners Patrick Cannon, David Irwin, Stephanie Landry, Joseph DiVito, Jr. and Dan Ciccariello. Also present: Light Plant Manager, Philip Lemnios. Audience: Thomas Burns, Nancy Kramer, Patrick Guiney, Paul Mahoney, Clayton Handleman and John Leonard.

The meeting was called to order at 6:35 p.m.

### **Public Input**

There was no Public Input

### **Manager's Report**

Phil informed the Board about the Falmouth Turbines operating hours and how the State mandated that they could only operate during certain hours of the day. He said Hull should be aware of this because people have complained about our turbines.

### **Old Business**

Net Metering draft handed out to the Board Members. Members will digest and make recommendations at next regular meeting.

Delahunt update for Stephanie, as she was not at last meeting.

### **New Business**

Landfill solar panel discussion by Paul Mahoney (South Shore Sustainable). Much discussion.

Irwin asked Phil about an incident at Landfill between two linemen. Phil said he was not familiar with incident.

Irwin asked about policy on sending linemen home during inclement weather.

Irwin asked why linemen wash company trucks @ \$75.00 an hour give or take. Phil said he wants times, dates and names and he will investigate.

Irwin asked about linemen washing personal trucks in Light Plant yard on a Sunday using Light Plant equipment. Phil said he wants times, dates and names of linemen and he will investigate.

Irwin asked about rebidding linemen contracts. Phil said they have a year left on present contract and then we can talk about rebidding.

Irwin asked for a five year print out of what we budgeted and what we paid line company.

Irwin asked for print out of police details and monies paid to Hull Police Department.

John Leonard from Hingham Solar arrived at meeting late and wanted to talk about Net Metering. Mr. Leonard started to rattle off a lot of information about solar and Phil finally stopped him and said this was too much information to record in the Minutes. He asked Mr. Leonard to document all this information and come back to the Light Board with a presentation in writing. Phil said he wanted information about his company and who his attorney is, so our Town Counsel could look over documentation to see who we are dealing with.

### Smart Meters

Stephanie did some research on Smart Meters and handed out a one page document.

1. One Meter costs \$800.00 plus installation.
2. System needs a database server/historian to collect 15 minute data for each meter.
3. Utility needs an IT person to handle the database and billing.
4. Utility needs a network person to manage all connections.
5. Utility needs new rates to accommodate time of use billing.
6. Investor owned utilities already have this level of technical personnel on staff.
7. Cost to HMLP over five million dollars.

### Approval of Minutes

There was no Approval of Minutes.

The next meeting is scheduled for May 24, 2012 at 6:30 p.m. to reorganize only.

### Items for Discussion

There were no Items for Discussion

### Adjournment

*Stehanie Landry made a motion to adjourn. David Irwin seconded the motion. Motion carried 5-0.*

Meeting adjourned at \_\_\_\_ PM