

DRAFT – 06/21/12 Light Board Meeting

Present: Commissioners Patrick Cannon, David Irwin, and Dan Ciccariello. Also present: Operations Manager, Richard Miller and Light Plant Manager, Philip Lemnios.

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

**Public Input**

There was no Public Input

**Approval of Minutes**

*Dan Ciccariello made a motion to table approval of Minutes. David Irwin seconded the motion. Motion carried 3-0.*

**Manager's Report**

Asplundh Tree will start trimming program in two weeks.

One leaking transformer replaced.

Signs for No Beach Parking installed. Locations approval needed on our poles by Dick Miller.

Heliotronics sent information on net metering and wishes to come in and discuss with Board at a later meeting.

**New Business**

There was no New Business to discuss.

**Old Business**

Net Metering Policy draft handed out to the Board by Chairman. Members to read over and comment at next meeting.

**Items for Discussion**

There were no Items for Discussion

**Adjournment**

*Dan Ciccariello made a motion to adjourn. David Irwin seconded the motion. Motion carried 3-0.*

Meeting adjourned at 7:03PM

The next meeting is scheduled for July 26, 2012 at 6:30 p.m. to reorganize only.