

DRAFT – 04/19/12 Light Board Meeting

Present: Commissioners Patrick Cannon, David Irwin, Stephanie Landry, Joseph DiVito, Jr. and Dan Ciccariello. Also present: Operations Manager, Richard Miller

The meeting was called to order at 6:30 p.m.

Public Input

There was no Public Input.

Manager's Report

A. Dick met with National Grid representatives. Meeting was very productive. National Grid said they will replace 28 structures on aging transmission line into Hull. Dick said this is about a \$300,000 to \$400,000 investment for National Grid. Project should begin sometime late fall to early winter.

B. Net Metering is a rate structure and is the responsibility of the Hull Municipal Light Board. This will require advertising in local newspapers and a public hearing at advertised date and time. Long discussion and explanation by Mr. Miller. Dick handed out BELD net metering rate structure and asked Board to look it over and comment at next meeting. Work in progress.

C. May 3 and May 4 is MEAM Conference for Light Plant Managers in Plymouth, MA. Dick will attend May 3rd only.

D. Snooky's bench color is purple number RAL4008-49/32280 and is on order. What other color would it be?

E. Phil, Dick and Pat met with Delahunt Group. Much positive feedback from group. More wind speed data is needed for Offshore Project. ESS or equivalent will be hired to collect wind data.

Old Business

Net Metering. Board looked over Braintree Electric Light Departments Net Metering Policy. Much discussion ensued. It was decided that all net metering accounts will be settled in December of every year. Dan Ciccariello made a motion that a draft policy of net metering be ready for next meeting on May 17, 2012. Stephanie Landry seconded the motion. Passed 5-0 in favor. Motion carried.

New Business

There was no New Business

Approval of Minutes

Approval of Minutes from 03/29/12. No corrections noted.

Dan Ciccariello made a motion to approve the Minutes of the 03/29/12 Meeting as written. David Irwin seconded the motion. Passed 5-0 in favor.

Items for Discussion

There were no Items for Discussion

Next meeting May 17, 2012

Adjournment

Dan Ciccariello made a motion to adjourn. Joe DiVito, Jr. seconded the motion. Motion carried 5-0.

Meeting adjourned at 8:33 PM