

02/23/12 Light Board Meeting

Present: Commissioners Patrick Cannon, David Irwin, 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. Hull Wind II down for at least two weeks repairs covered by warranty.

B. Discussion on Berkshire Wind.

C. Municipal Bill 3896 letters passed out to Board Members to sign and send to the State House. Letters were in opposition of this Bill becoming law.

D. Budget spreadsheet will be changed so as to be more user friendly.

Old Business

Discussion on leases for Wind I and Wind II. Changes made and will go over at next meeting with full Board and Manager.

Pat had brief discussion on House Bill 3896.

Net metering discussion. Pat and Joe DiVito, Jr. to meet and go over several options. Will present to Board at next meeting.

New Business

There was no New Business

Approval of Minutes

Approval of Minutes from 01/26/12. Corrections noted.

Dan Ciccariello made a motion to approve the Minutes of the 01/26/12 Meeting. Joe DiVito seconded the motion. Passed 4-0 in favor. Motion carried.

The next meeting is scheduled for March 29, 2012.

Items for Discussion

There were no Items for Discussion

Adjournment

Joe DiVito made a motion to adjourn. Dan Ciccariello seconded the motion. Passed 4-0 in favor. Motion carried.

Meeting adjourned at 7:50 PM