

03/29/12 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

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

Public Input

Tom Burns asked about the length of time that Hull Wind II was not operating. Pat explained same. Tom suggested that we let ratepayers know what the problem is through the media (T.V., Hull Times, etc.)

Manager's Report

A. National Grid will send an engineer(s) to inspect main transmission line. Dick Miller will be in attendance.

B. DOE Grant extension filed and approved. The Plant Manager and Light Board should make a decision by September (2012) how to use monies. Phil suggested that we have a public meeting to inform ratepayers. Board asked Phil to have Delahunt Group come in June for updates.

Old Business

A. Net Metering Policy. Pat Cannon and Joe DiVito, Jr. passed out a draft of what they thought should be the verbiage in our Policy. They took information Dick Miller gathered from four other municipalities and highlighted what they thought should be in HMLP Net Metering Policy. A long discussion ensued as to why we need a policy. Phil wants to know why. Dick was not there to answer many questions that the Board or Phil wanted answered. Continued until next meeting.

B. Letters of opposition to House Bill 3896 will be sent to all committee members either by email or Stephanie offered to hand deliver same.

Dan Ciccariello made a motion to have Light Plant Manager and Chairman of the Light Board sign letters. 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 02/23/12. No corrections noted.

Dan Ciccariello made a motion to approve the Minutes of the 02/23/12 Meeting. David Irwin seconded the motion. Passed 4-0-1 in favor (Stephanie was absent). Motion carried.

The next meeting is scheduled for May 17, 2012.

Items for Discussion

There were no Items for Discussion

Adjournment

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

Meeting adjourned at 7:55 PM