

Hull Light Board Meeting

Date: August 22, 2013 @ 6:30 PM call to order, Selectmen Meeting Rm. Town Hall.

Attendance: Patrick Cannon, Dave Irwin, Stephanie Landry, Daniel Ciccariello, Tom Burns and Richard Miller.

Old Business: Approved minutes June 27th meeting, motion Cannon, 2nd Landry. Approve minutes July 25th meeting, motion Cannon, 2nd Landry.

Public Input:

Paul Mahoney interest in using landfill for solar array. Mike Lynch for MWEC said that Hull Light does not qualify for tax breaks. Discussion by Landry that town manager might want to talk with Rep. Hedland about legislative changes. Landfill capping issues need to be addressed; Irwin discussed SREC agreement and changes in rates over the years and made motion to table conversation until legislative changes make it affordable.

Manager's Report:

Snooky Bench installs status is potentially 8 weeks out.

Rate Study Discussion

Board members proposed potential rate study and gave specific areas of concern. Main topics were composition of existing power portfolio, turbine decommission/recommission charges, scope of study(full or partial), cost for greater reliability. Mr. Miller said we currently have \$1.65M in reserve, up from \$0.3M from when he took over as Plant Manager. Mr. Miller also suggested a newsletter explaining that we are breaking even and could be effected when gas prices raise. Ciccariello wants to look at a surcharge on the current bill. The potential cost of a rate study should not exceed \$25K.

Adjourned 7:50. Motion by Burns, 2nd by Cannon next meeting September 26th.