

Hull Light Board Meeting

Date: September 26, 2013 @ 6:30 PM call to order, Selectmen's Meeting Room, Town Hall.

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

Old Business: No minutes to approve.

Manager's Report:

Mr. Miller has contacted three companies to be interviewed for a potential rate study. These are: PLM of Hopkinton, MWEC and McCapria of Boston.

VESTAS is undergoing a personnel reorganization, which might have an impact on response time to servicing Hull Wind I & II. They scheduled a slip ring issue during the month.

A new Bucket Truck has been order approximate cost is \$180K, The Vendor is D.C. Bates. The delivery is tentative for

General Discussion: Items for rate study that was done 5 years ago.

Increase in charge for flood lights, current replacement is \$22, should this be higher? A cost analysis is needed. How many flood lights are currently on the system?

What is the decommission charge for the turbines, possible \$1/month with a base rate of \$6.44.

Mr. Miller recommends \$3M in rate stabilization (rainy day fund), currently at \$1.6M. 1M in equipment depreciation fund which is currently at 0.125M, the new truck wipes out the fund. \$0.5M for turbine decommission current \$0.0.

Christmas Lights: Mr. Miller will investigate how best to proceed, the previous installer is no longer available.

Adjourned: 7:53 Motion by Ciccariello, 2nd by Burns