

Hull Light Board Meeting

Date: January 24, 2013 @ 6:35 PM call to order, 2nd floor meeting rm. Town Hall

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

Public Input: none

Old Business: Minutes for accepted following meeting

December 6, 2012; motion Ciccariello, 2nd Irwin

Manager's Report: Operational problems with Hull Wind 1. HMLP manger had been working on the problem with Vestas and who did a site visit in mid-January. Operational problem persisted and turbine has been down since early January. Manager will continue meeting with Vestas in February, problem appears to be more than software related.

New lighting for the Pemberton commuter float, 3 new flood lights have been installed, electrical usage being charged to harbor Master.

Primary wiring upgrades with spacer cables are continuing, extending from the waste water treatment plant to Main Street on Nantasket Avenue.

There is a investigation and report that will address any mold issues reported at the light offices.

Phil Lemnios: The DOE grant for Hull Offshore Wind was reviewed and currently HMLP will postpone vote on whether to continue accepting grant funds. Discussion on whether DOE grant objectives could be repurpose and included additional mission statement addressing Hull Energy Independence. Chris Adams is talking with Representative Lynch's office regarding amending grant. After report from Chris Adams and eligibility to repurpose grant the HMLP will vote.

Issued Discussed: A discussion on the request by the Light Board pertaining to production, operational reliability, revenue, insurance and decommissioning cost for Hull Wine 1 & 2 was reviewed. This items were outline in the November 1, 2012 meeting. Mr. Lemnios distributed the June 27, 2008 report on Historical Cost & Operational Results for Hull 1 & 2 ... prepared by R. Kasperowicz. A proposed spreadsheet to address this issues would be discussed in subsequent meeting after review of report cited above.

Agenda items on the next meeting February 28th will include Net Metering Policy, and also a review of the "Landfill Agreement".

Meeting adjourned 8:30, motion by Irwin, 2nd by Burns