

Present: Commissioners David Irwin, Daniel Ciccariello, Thomas Burns and Patrick Cannon. Also present: Town Manager, Philip Lemnios and Operations Manager, Richard Miller.

The meeting was called to order at 6:30 p.m. No audio or video recordings being made.

Public Input

There was no Public Input

Old Business

Rate Study - Presentation by Mayhew Seavey of PLM (see handout supplied). Discussions on 10% discount on light bills, keep same or eliminate. To be decided. Breakdown of total gross plant as of December 31, 2012. Total is \$17,155,680.00. Discussion on street lighting and why it is a negative 36.4%. Mayhew did not know that Hull Wind One pays for all electricity for street lighting in Lieu of Taxes. Turbine decommissioning/recommissioning fund discussion as to have as line item or incorporate into rate. To be determined. Minimum charge on light bill, remain same or raise. To be determined.

Operations Manager's Report

1. Dick handed out specification sheet for new bucket truck. Slow down on delivery of truck due to parts and assembly of unit.
2. Dick contacted Vestas about twenty year life of turbine and what happens at that time. He is waiting for a reply.
3. Snooky's bench was delivered. Joe DiVito will pour concrete pad when weather permits. He will also install bench.
4. MMWEC will be in for April meeting.

Manager's Report

1. Advertisement for Assistant Manager is on the NEPPA Website.
2. Request from Secretary of State to have Hull Municipal Light Board Minutes posted in a timely manner (30 days) as required by law.

New Business

There was no New Business

Approval of Minutes

Daniel Ciccariello made a motion to approve the Minutes of the 01/23/14 Meeting. Thomas Burns seconded the motion. Voted 4-0 in favor. Motion carried.

Daniel Ciccariello made a motion to approve the Minutes of the 02/27/14 Meeting. Thomas Burns seconded the motion. Voted 4-0 in favor. Motion carried.

Items for Discussion

There were no Items for Discussion

Adjournment

Pat Cannon made a motion to adjourn. Thomas Burns seconded the motion. Voted 4-0 in favor. Motion carried.

Meeting adjourned at 8:35 PM

Next meeting 04/24/14.