

06/12/14 Light Board Meeting

Present: Commissioners Patrick Cannon, David Irwin, Stephanie Landry and Daniel Ciccariello.

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**

Snooky's bench will be installed soon as per Light Plant Manager. Joe DiVito will be given first shot at pouring foundation and installing bench in a reasonable time frame. If he can't do so we will hire outside contractor.

**Operations Manager's Report**

New Bucket Truck sent back to vendor. Truck did not pass shakedown. Remotes did not work properly and a few other items needed work.

Janis is on vacation.

Summer is pole setting time (in progress).

Dick Miller had phone interview with Boston Globe concerning wind turbines. It will be in South Edition sometime in June.

**Manager's Report**

Phil talked about net metering and solar panels in California.

Mayhew Seavey was in with briefing on rate study. He is working on a five year model with Janis and the auditor. He will get back to the Board on June 26<sup>th</sup> with his recommendations. He will bring three scenarios to the Board.

1. Keep rates same as now with a five year out.
2. Do something with rates to incorporate capital objectives.
3. Unbundle rates and control revenues by tweaking PPA.

**New Business**

There was no New Business

**Approval of Minutes**

There was no Approval of Minutes

**Items for Discussion**

There were no Items for Discussion

**Adjournment**

*Stephanie Landry made a motion to adjourn. Daniel Ciccariello seconded the motion. Voted 4-0 in favor. Motion carried.*

Meeting adjourned at 8:25 PM

Next meeting 06/26/14 with Mayhew Seavey