

TOWN OF WELLESLEY



MEETING NOTICE

Pursuant to MGL Chapter 30A, §§ 18-25 All public bodies must provide the public with notice of its meeting 48 hours in advance, excluding Saturdays, Sundays and legal holidays. Notices must be filed with the Town Clerk sufficiently in advance of the meeting to permit posting before the 48-hour window.

Name of Board: WELLESLEY MUNICIPAL LIGHT BOARD

Meeting Location: Wellesley Municipal Light Plant, Gordon F. Kingsley Board Room
2nd Floor, 4 Municipal Way, Wellesley, MA 02481

Date of Meeting: Monday, April 30, 2018 **Time:** 5:30 PM

AGENDA

CALL TO ORDER

1) APPROVAL OF MINUTES

2) CITIZEN SPEAK

3) DIRECTOR'S ITEMS

GREENHOUSE GAS REDUCTION. Ad Hoc Committee to meet in early May to review Analysis Group Phase I, 2018 – 2030 draft, interim report. Draft interim report included in Board packet. **BOARD FEEDBACK REQUESTED.**

LIGHT EMITTING DIODE ("LED"). As of April 19, 2018 the Municipal Light Plant ("MLP") has retrofitted approximately 75% of the 2,850 high pressure sodium streetlights with LED fixtures. **BOARD FEEDBACK REQUESTED.**

FINANCIAL STATEMENTS. Review of the January, February and March Financial Statements and Fiscal Year 2018 ("FY18") year-to-date financial results. **BOARD FEEDBACK REQUESTED.**

DIRECTOR'S OBJECTIVES. At the end of the third quarter of FY18 the staff completed 8 of 18 Objectives with eight on schedule for completion by year-end. **BOARD FEEDBACK REQUESTED.**

RESIDENTIAL ENERGY AUDITS. Debra J. Healy to provide an update on the MLP's joint campaign with National Grid to complete 500 residential assessments in calendar year 2018. **NO BOARD ACTION REQUIRED.**

THIRD QUARTER RELIABILITY. David M. Allen to review the third quarter and year-to-date reliability results. **BOARD FEEDBACK REQUESTED.**

PEAK SHAVING OPTION. David M. Allen to present a temporary pilot alternative to reduce the peak demand using distributed generation. **BOARD APPROVAL REQUESTED.**

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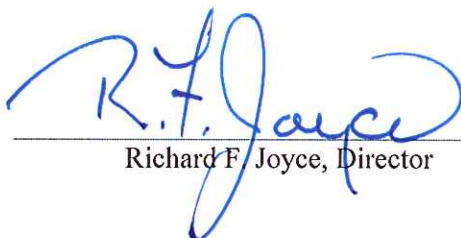
DIRECTOR'S ITEMS - CONTINUED

OLD SUBSTATION HISTORIC PRESERVATION. Daniel J. Trant to request Board approval to fund the replacement of doors and windows at the Old Substation. **BOARD VOTE REQUIRED.**

4) EXECUTIVE SESSION. Director's employment contract.

ADJOURNMENT

Chair or Authorized Agent


Richard F. Joyce, Director

April 19, 2018