

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, July 30, 2018 **Time:** 5:30 PM

AGENDA

CALL TO ORDER

- 1) APPROVAL OF MINUTES
- 2) CITIZEN SPEAK
- 3) DIRECTOR'S ITEMS

FINANCIAL STATEMENTS. Review of the May and year-to-date Fiscal Year 2018 ("FY18") Financial Statements. **BOARD FEEDBACK REQUESTED.**

INVENTORY CONVERSION. Update on the conversion of the MLP's inventory system and associated improvement in internal accounting controls. **BOARD FEEDBACK REQUESTED.**

DIRECTOR'S OBJECTIVES. During FY18 all 13 of 13 Objectives that were in the Municipal Light Plant's control were completed; Director to review the progress made in all 18 Objectives. **BOARD FEEDBACK REQUESTED.**

GRANITE WIND ENTITLEMENT. The MLP staff is requesting Municipal Light Board approval to purchase a three (3) megawatt entitlement in Brookfield Renewable's Granite Wind project. **BOARD VOTE REQUIRED.**

TOWN-WIDE ENERGY AUDIT. Debra J. Healy to provide an update on the MLP's successful residential energy assessment partnership with National Grid. **NO BOARD ACTION REQUIRED.**

FISCAL YEAR 2018 RELIABILITY RESULTS. Supervisory Electrical Engineer David M. Allen to summarize fourth quarter and FY18 reliability results along with comparisons to the five-year benchmarks. **BOARD FEEDBACK REQUESTED.**

SOLSMART DESIGNATION. Customer Service Supervisor William H. Marsh to provide an update on the feedback the MLP received on the SolSmart application submitted April 6, 2018. **NO BOARD ACTION REQUIRED.**

INTERNET RECOMMENDATION. MLP staff to review business model to provide internet service to commercial customers located in Wellesley. **BOARD FEEDBACK REQUESTED.**

CONTINUED

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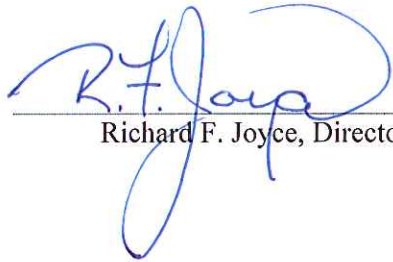
Time: 5:30 PM

4) EXECUTIVE SESSION

PURCHASE POWER AGREEMENT. Request Municipal Light Board review and comment on the status of negotiations to purchase solar generated electricity from two potential installations. **BOARD FEEDBACK REQUESTED.**

ADJOURNMENT

Chair or Authorized Agent



Richard F. Joyce, Director

July 16, 2018