

# TOWN OF WELLESLEY



## MEETING NOTICE – MUNICIPAL LIGHT BOARD

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.

Online Remote Meeting: Wednesday, January 19, 2022, 5:00 p.m.

View of meeting on local cable TV Comcast 9/Verizon 39 or

[www.wellesleymedia.org/live-streaming.html](http://www.wellesleymedia.org/live-streaming.html)

## AGENDA

### 1) CALL TO ORDER

### 2) APPROVAL OF MINUTES

### 3) CITIZEN SPEAK

### 4) DIRECTORS ITEMS

- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's October and November 2021 financial results and the year-to-date Fiscal Year 2022 Financial Statements. **BOARD FEEDBACK REQUESTED**
- **ARPA GRANT.** The Director to review spending of the grant money. **BOARD VOTE REQUIRED**
- **SECOND QUARTER RELIABILITY REPORT.** Daniel Fortin to review the second quarter Reliability results for FY22 with comparisons to five-year averages. **BOARD FEEDBACK REQUESTED**
- **SUSTAINABILITY UPDATE. BOARD FEEDBACK REQUESTED**

### 5) EXECUTIVE SESSION

- **RENEWABLE ENERGY OPPORTUNITY.** The Director to present details on a solar project opportunity. **BOARD FEEDBACK REQUESTED**
- **ADVANCED METERING INFRASTRUCTURE.** Francisco Frias will present to the Board the status of the AMI project. **BOARD VOTE REQUIRED**

6) ADJOURNMENT

Chair or Authorized Agent



Donald H. Newell, Director

January 14, 2022

REMOTE MEETING PROTOCOL: Residents can view the meeting via live telecast on Comcast Channel 9 and Verizon channel 39 as well as through Wellesley Media live stream using the link above. Residents seeking to participate in Citizen Speak or any other agenda item should email [jscannell@wellesleyma.gov](mailto:jscannell@wellesleyma.gov) prior to the meeting and a number will be assigned for speakers. All residents seeking to participate shall call into 781-489-7797 (Conference Line) and await the announcement of your assigned number to speak. Individuals wishing to participate who have not received a number shall be asked at the end of the agenda item if they would like to speak before the Board moves on to the next agenda item.