

# 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.

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

**Date of Meeting:** Monday, January 28, 2019 **Time:** Executive Session 4:30 PM  
Public Session 5:30 PM

## AGENDA

### CALL TO ORDER

#### 1) EXECUTIVE SESSION

**OFFSHORE WIND PURCHASE.** Energy New England has negotiated confidential financial terms for a 20-year offshore wind purchase power agreement. **BOARD FEEDBACK REQUESTED.**

**RENEWABLE ENERGY CONTRACTS.** The Municipal Light Plant (“MLP”) Director to review the potential financial impact for extending two expiring renewable contracts and the associated loss of renewable energy certifications. **BOARD FEEDBACK REQUESTED.**

**DIRECTOR’S EMPLOYMENT AGREEMENT.** Continued discussion regarding the options available to the Board with the expiration of the Director’s Employment Agreement on July 31, 2019. **BOARD FEEDBACK REQUESTED.**

- 2) PUBLIC SESSION
- 3) APPROVAL OF MINUTES
- 4) CITIZEN SPEAK
- 5) DIRECTOR’S ITEMS

**ANALYSIS GROUP REPORT.** A copy of the Analysis Group Phase II, 2030 – 2050 report is provided for informational purposes only for discussion at a future MLP meeting. **NO BOARD ACTION REQUIRED.**

**ENERGY ASSESSMENT CAMPAIGN.** MLP partnered with National Grid to complete 634 residential energy assessments in 2018. Given the positive feedback on the MLP’s more comprehensive audit, the staff is requesting Board approval to make the expanded audit permanent. **BOARD VOTE REQUIRED.**

**OFFSHORE WIND PURCHASE.** Energy New England is soliciting interest in a 20-year commitment to purchase offshore wind generated energy. **BOARD VOTE REQUIRED.**

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**MLP GREENHOUSE GAS (“GHG”) REDUCTION PRINCIPLES.** Review of the seven principles proposed by Mr. Criswell in support of the Town Meeting goal to reduce GHG emissions by 25% by the year 2020. **BOARD FEEDBACK REQUESTED.**

**FINANCIAL STATEMENTS.** Review of the November and December Financial Statements and Fiscal Year 2019 year-to-date financial results. **BOARD FEEDBACK REQUESTED.**

**OLD SUBSTATION PRESERVATION.** Daniel J. Trant to provide an update on the external historic preservation of the 1906 Substation. **NO BOARD ACTION REQUIRED.**

**SECOND QUARTER RELIABILITY.** David M. Allen to review the second quarter reliability results and year-to-date comparison with five-year average. **BOARD FEEDBACK REQUESTED.**

**TOWN PAYMENT.** Given the MLP’s financial losses in Fiscal Years 2018 and 2019 and the \$130,000 annual savings the Town will realize from the streetlight retrofit, the MLP staff is recommending a continuation of the \$1,000,000 payment for Fiscal Year 2020. No handout in Board packet. **BOARD VOTE REQUIRED.**

**MLP DIRECTOR CONTRACT.** Discussion regarding the options available to the Board with the expiration of the Director’s Employment Agreement on July 31, 2019. **BOARD FEEDBACK REQUESTED.**

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