

# 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, February 22, 2023, 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)

### AMENDED 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 December 2022 financial results and the year-to-date Fiscal Year 2023 Financial Statements. **BOARD FEEDBACK REQUESTED**
- **SECOND QUARTER RELIABILITY REPORT.** Daniel Fortin to review the second quarter Reliability results for FY23 with comparisons to five-year averages. **BOARD FEEDBACK REQUESTED**
- **ENERGY NEW ENGLAND BOARD OF DIRECTORS ELECTEE.** Energy New England requests Municipal Light Board approval to elect Paul Hibbard as Class A Director of the Energy New England Board. **BOARD VOTE REQUESTED**
- **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**
- **MEAM RESPONSE TO WMLP LETTER REGARDING BY-LAW MODIFICATION PROPOSAL. BOARD FEEDBACK REQUESTED**
- **REORGANIZATION UPDATE. BOARD FEEDBACK REQUESTED**

5) ADJOURNMENT

Chair or Authorized Agent

Donald H. Newell, Director

February 21, 2023

**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.