

# 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, May 25, 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 Via conference call

### 4) DIRECTORS ITEMS

- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's March 2022 financial results and the year-to-date Fiscal Year 2022 Financial Statements. **BOARD FEEDBACK REQUESTED**
- **THIRD QUARTER RELIABILITY REPORT.** Daniel Fortin to review the third quarter Reliability results for FY22 with comparisons to five-year averages. **BOARD FEEDBACK REQUESTED**
- **THREE PHASE PADMOUNT TRANSFORMER PURCHASE:** In accordance with Bid Specification 22E-80-183, Three Phase Padmount Transformer the staff recommends that it be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**
- **APPOINTMENT (RE-APPOINTMENT) OF MLP BOARD REPRESENTATIVE TO THE CLIMATE ACTION COMMITTEE: BOARD VOTE REQUIRED**
- **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**

### 5) EXECUTIVE SESSION

- **WIND POWER SUPPLY OPPORTUNITY. BOARD VOTE REQUIRED**

- **SMALL CELL ANTENNA DISCUSSION. BOARD FEEDBACK REQUESTED**

**6) ADJOURNMENT**

Chair or Authorized Agent



Donald H. Newell, Director

May 23, 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.