

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
2nd Floor, 4 Municipal Way, Wellesley, MA 02481

Date of Meeting: Monday, July 29, 2019

Time: 5:30 PM

AGENDA

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES
- 3) CITIZEN SPEAK
- 4) DIRECTOR'S ITEMS

FISCAL YEAR 2019 ("FY19") DIRECTOR'S OBJECTIVES. Review of the completion of ten Objectives and partial completion of the three remaining Objectives. **BOARD FEEDBACK REQUESTED.**

FISCAL YEAR 2020 DIRECTOR'S OBJECTIVES. Municipal Light Board ("MLB") review of the 14 proposed Objectives to be completed during Fiscal Year 2020. **BOARD FEEDBACK AND APPROVAL REQUESTED.**

DISTRIBUTED ANTENNA SYSTEM. Director to provide an update on the proposals received in response to the Municipal Light Plant's ("MLP") Small Cell Wireless Attachment Request For Proposal. **BOARD FEEDBACK REQUESTED.**

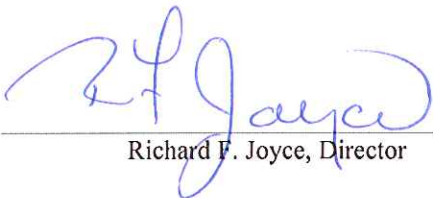
VOLUNTARY RENEWABLE ENERGY PROGRAM ("VREP"). Office Manager Terrance J. Connolly to compare the participation level and kilowatt-hours enrolled in the recently revised VREP. **NO BOARD ACTION REQUIRED.**

QUARTERLY RELIABILITY REPORT. Engineering Manager David M. Allen to provide an update on the fourth quarter and FY19 reliability results. **BOARD FEEDBACK REQUESTED.**

COMMUNICATION POLICY. Discussion on establishing an informal communications policy among MLB Members, MLP Director and staff. **BOARD FEEDBACK REQUESTED.**

- 5) ADJOURNMENT

Chair or Authorized Agent


Richard F. Joyce, Director

July 22, 2019