

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: Monday, August 31, 2020, 4:00 p.m.
View of meeting on local cable TV Comcast 9/Verizon 39 or
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 June 2020 financial results and the year-to-date Fiscal Year 2020 Financial Statements. **BOARD FEEDBACK REQUESTED.**
- **FOURTH QUARTER RELIABILITY REPORT.** Daniel Fortin to review the fourth quarter Reliability results for FY20 with comparisons to five-year averages. **BOARD FEEDBACK REQUESTED**
- **WELLESLEY COLLEGE ELEVENTH AMENDMENT.** Review of Wellesley College's Eleventh Amendment to their Electric Supply Agreement. **BOARD VOTE REQUIRED.**
- **SUSTAINABILITY UPDATE; BOARD FEEDBACK REQUESTED**
- **JACKETED POWER CABLE PURCHASE:** In accordance with Bid Specification 21E-80-167, 15kV, 750kcmil CU, EPR, Jacketed Power Cable, the staff recommends the purchase of Jacketed Power Cable be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED.**
- **POWER CABLE PURCHASE:** In accordance with Bid Specification 21E-80-168, 15KV, 350kcmil CU, EPR, Power Cable, the staff recommends that items 1 and 2 be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED.**

5) ADJOURNMENT

Chair or Authorized Agent

A handwritten signature in black ink, appearing to read "Donald H. Newell", written over a horizontal line.

Donald H. Newell, Director

August 27, 2020

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 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.