

# 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:** Tuesday, September 24, 2019

**Time:** 5:30 PM

## AGENDA

### REVISED

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

**FINANCIAL STATEMENTS.** Review of the Municipal Light Plant's ("MLP") July 2019 financial results. **BOARD FEEDBACK REQUESTED.**

**MLP TRANSITION PLAN.** Monthly updates on the MLP's transition and reorganization plan included as Objective 15 of the Fiscal Year 2020 Director's Objectives. **BOARD FEEDBACK REQUESTED.**

**THREE-PHASE RECLOSER PURCHASE.** Award the purchase of overhead pole-mounted 15kv 600 AMP three-phase reclosers to the lowest conforming bidder in response to Bid Specification #20E-80-160. **BOARD VOTE REQUIRED.**

**THREE-PHASE TANK SWITCH PURCHASE.** Award the purchase of submersible 15kv 600 AMP three-phase tank switches to the lowest conforming bidder in response to Bid Specification #20E-80-161. **BOARD VOTE REQUIRED.**

**MEAM REPORT AND LEGISLATIVE UPDATE.** Director will provide summary of the MEAM report and a brief legislative update.

CONTINUED

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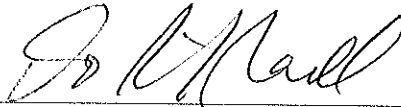
#### 5) EXECUTIVE SESSION

**WELLESLEY COLLEGE PEAK SHAVING.** MLP staff review of Wellesley College's request for a lower monthly charge scenarios and revised Peak Shaving Agreement. **BOARD FEEDBACK REQUESTED.**

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

#### 6) ADJOURNMENT

Chair or Authorized Agent



Donald H. Newell, Director

September 19, 2019