

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, September 28, 2022, 5:00 p.m.

View of meeting on local cable TV Comcast 9/Verizon 39 or

www.welleslevmedia.org/live-streaming.html

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 June 2022 financial results and the year-to-date Fiscal Year 2022 Financial Statements. **BOARD FEEDBACK REQUESTED**
- **DEPARTMENT OF PUBLIC UTILITIES ANNUAL REPORT.** The Director requests Board approval and signatures for the submission of the CY21 DPU Report. **BOARD APPROVAL and SIGNATURES REQUIRED**
- **FY23 DIRECTORS OBJECTIVES: BOARD FEEDBACK REQUESTED**
- **SINGLE PHASE POLE MOUNTED TRANSFORMERS:** In accordance with Bid Specification 23E-80-192, Single Phase Pole Mounted Transformers the staff recommends that it be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED**
- **FOURTH QUARTER RELIABILITY REPORT.** Daniel Fortin to review the fourth quarter Reliability results for FY22 with comparisons to five-year averages. **BOARD FEEDBACK REQUESTED**
- **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**

5) EXECUTIVE SESSION

- **COST OF SERVICES STUDY: BOARD FEEDBACK REQUESTED**
- **WELLESLEY LIBRARY & DPW SOLAR PROJECTS: BOARD FEEDBACK REQUESTED**

6) ADJOURNMENT



Chair or Authorized Agent _____

Donald H. Newell, Director

August 26, 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 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.