

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, January 25, 2021 at 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 December 2020 financial results and the year-to-date Fiscal Year 2021 Financial Statements. **BOARD FEEDBACK REQUESTED.**
- **VREP OPT OUT PROGRAM.** Francisco Frias will present the staff's recommendation of the VREP Opt Out Program to begin July 1, 2021. **BOARD VOTE REQUIRED**
- **SECOND QUARTER RELIABILITY REPORT.** Daniel Fortin to review the second quarter Reliability results for FY21 with comparisons to five-year averages. **BOARD FEEDBACK REQUESTED**
- **SUSTAINABILITY UPDATE; BOARD FEEDBACK REQUESTED**

5) EXECUTIVE SESSION

- **BATTERY ENERGY STORAGE SYSTEMS.** Francisco Frias will present top three responses to the RFP of Battery Energy Storage Systems and Various Solar Installations. **BOARD FEEDBACK REQUESTED.**

6) ADJOURNMENT

DocuSigned by:
Donald Newell
545101453F53472...

Chair or Authorized Agent _____

Donald H. Newell, Director

January 22, 2021

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.