

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: Thursday, September 30, 2021, 5:00 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**
- 4) **DIRECTORS ITEMS**
 - **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's June and July 2021 financial results and the year-to-date Fiscal Year 2021 and 2022 Financial Statements. **BOARD FEEDBACK REQUESTED**
 - **FY22 DIRECTORS OBJECTIVES: BOARD FEEDBACK REQUESTED**
 - **POWER & NEUTRAL CABLE PURCHASE:** In accordance with Bid Specification 22E-80-179, 15Kv, 500kcmil CU, EPR, Power Cable and 4/0 AWG CU, XLPE, Neutral Cable, the staff recommends that items 1 and 2 be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED.**
 - **THREE PHASE PADMOUNT TRANSFORMERS:** In accordance with Bid Specification 22E-80-180, 15Kv class padmount distribution transformers, the staff recommends that items 1 through 6 be awarded to the lowest conforming bidder. **BOARD VOTE REQUIRED.**
 - **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**
- 5) **EXECUTIVE SESSION**
 - **POWER SUPPLY OPPORTUNITY. BOARD VOTE REQUIRED**

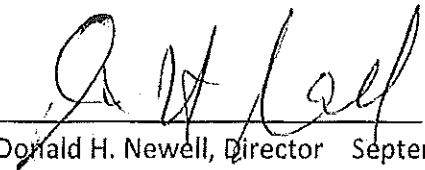
- SCADA SYSTEM & RTU RETROFIT SOLUTION FOR DEVENS RFP.
BOARD VOTE REQUIRED

6) DIRECTORS ITEMS

- POWER SUPPLY: BOARD VOTE
- SCADA SYSTEM & RTU RETROFIT SOLUTION FOR DEVENS RFP:
BOARD VOTE

7) ADJOURNMENT

Chair or Authorized Agent


Donald H. Newell, Director September 27, 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.