

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
January 6, 2021**

**PURSUANT TO** notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 4:02 PM.

**REMOTE PARTICIPANTS**

Those Commissioners participating included Chair, Jeffrey P. Wechsler, Ellen L. Korpi, Scott Bender, Paul L. Criswell and Jack Stewart. Advisory Representative William Maynard. Staff participating were, MLP Director Donald H. Newell, Francisco Frias, Joanne Scannell, Kevin Bracken, Daniel Fortin, Steve Neshe, Terry Connolly, William Marsh, Dan Trant and Cindy Lowe.

**APPROVAL OF MINUTES**

Upon a motion made by Ms. Korpi, and seconded by Mr. Criswell it was unanimously

**VOTED:** To approve the November 30, 2020 Public Session Minutes as presented.

**VOTED:** To approve the November 4, 2020 Executive Session Minutes as presented.

**CITIZEN SPEAK**

No citizens requested to speak.

**DIRECTOR’S ITEMS**

**Financial Statements Review:** Mr. Newell reviewed the October 2020 and November 2020 Financial Statements and answered specific Board Member questions.

**15KV Heat Shrink Straight Joints Purchase:** In accordance with Bid Specification 21E-80-174, items 1 and 2, the staff recommended the purchase of the 15KV Heat Shrink Straight Joints be awarded to the lowest conforming bidder, Wesco Distribution, Inc. for a total price of \$54,864.00. After a short discussion and upon a motion made by Ms. Korpi and seconded by Mr. Stewart, it was unanimously approved by the board to make this purchase as recommended.

**Sustainability Update.** Ms. Joanne Scannell presented to the board the status of the VREP working group, discussion on the result of the working group with recommendation of start of the Opt-Out Program. She updated the board on EV program and the Drive and Save Wizard as well as the update on the Incentive Redesign Group research on air source heat pumps with regards to the rebate program. Status update was given by Mr. Francisco Frias on the 900 Worcester Street project and the RFP responses for Solar and Battery Storage.

**ADJOURNMENT**

The Board Meeting adjourned at 5:18PM.

Respectfully Submitted, DocuSigned by:

  
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Jack Stewart III, Secretary