

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
January 25, 2021**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 4:00 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Jeffrey P. Wechsler, Paul L. Criswell, Ellen L. Korpi, Scott Bender, Edward J. Stewart, III and Advisory Representative William Maynard. Staff participating were, MLP Director Donald H. Newell, Kevin Bracken, Joanne M. Scannell, Francisco Frias, Cynthia Lowe, Daniel Fortin, Bill Marsh, Terry Connolly, Steve Neshe and Ann Collins.

APPROVAL OF MINUTES

Upon a motion made by Ms. Korpi, and seconded by Mr. Criswell, the approval of minutes from the January 6, 2021 MLB meeting was approved pending grammatical correction it was unanimously

VOTED: To approve the January 6, 2021 Public Session Minutes as amended.

CITIZEN SPEAK

The Chair presented all of those in attendance with the opportunity to speak on matters of interest with respect to the MLP. No citizens spoke.

DIRECTOR’S ITEMS

Financial Statements. Mr. Donald Newell reviewed December 2020 Financial Statements and answered specific Board Member questions.

VREP Opt Out Program: Mr. Francisco Frias presented the staff’s and VREP Working Group recommendation for the program to begin July 1, 2021. Ellen Korpi made a motion to approve the program as presented by the staff and VREP Working Group. Paul Criswell seconded the motion and it was unanimously approved by the board.

Second Quarter Reliability Report: Mr. Daniel Fortin presented to the board the second quarter reliability results for FY21 with comparisons to five year averages. He answered specific Board Member questions.

Sustainability Update: Ms. Joanne Scannell and Mr. Francisco Frias updated the board on the various sustainability initiatives of the MLP and answered specific questions on the initiatives.


Cybersecurity for Utility Services: Mr. Newell polled the board for their availability for a presentation on cybersecurity. A future meeting will be held for this presentation.

Executive Session. Mr. Newell requested a meeting in Executive Session to discuss Battery Energy Storage Systems. Mr. Stewart polled each individual Member. Each Board Member answered in the affirmative and the Board entered Executive Session at 5:48 PM.

Return to Public Session. The Board returned to Public Session at 6:37 PM.

ADJOURNMENT

The Board Meeting adjourned at 6:39 PM.

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Submitted,
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Jack Stewart, III, Secretary