

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
MARCH 22, 2022**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 5:00 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Ellen Korpi, Jeffrey P. Wechsler, Paul L. Criswell, Jack Stewart and Scott Bender
Staff participating were, MLP Director Donald H. Newell, Francisco Frias, Joanne M. Scannell, Daniel Fortin, Bill Marsh, Ann Collins and Cindy Lowe
School Representative participating was Catherine Mirick

APPROVAL OF MINUTES

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

VOTED: To approve the February 16, 2022 Public Session Minutes.

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 – Open Meeting

FINANCIAL STATEMENTS REVIEW: The Director presented the December 2021 and January 2022 financial results and the year-to-date Fiscal Year 2022 Financial Statements and answered specific Board Members questions.

HARDY SCHOOL SOLAR PROJECT: Francisco Frias presented to the board financial scenarios regarding the school solar project. In addition to unanimous support for the solar installation, Board members expressed support for including battery storage with an eye toward a potential micro grid. Upon a motion made by Mr. Criswell and seconded by Mr. Stewart, the MLB approved the following motion:

VOTED: The MLP commits to being responsible for the installation of solar panels on the roof of the new Hardy School, of a size and type to be agreed with the School Committee and Permanent Building Committee. The MLP will be responsible for the costs of designing, procuring and installing the solar panels. The MLP may accomplish such installation in a manner of its choosing, including installation by a third party selected and supervised by the MLP. The MLP will use all reasonable efforts to insure that construction will commence in June of 2025, that substantial completion will occur on or before August 22, 2025 and that final permitting will be completed on or before September 30, 2025.

If, for reasons beyond the control of the MLP, there is a delay in the substantial completion of the Hardy School construction project or the installation of the solar panels and the MLP is unable to complete the installation of the solar in the 2025-summer construction window, the MLP will install solar in the next available installation window.

CLIMATE ACTION PLAN ENERGY GROUP/MLP CLIMATE ACTION PLAN ADOPTION. Francisco Frias presented to the board the Energy Climate Action Plan and recommended adoption of the plan by the MLB. Upon a motion made by Mr. Wechsler and seconded by Mr. Stewart, the MLB approved the following motion:

VOTED: The Municipal Light Board approved the adoption of the Energy Climate Action Plan as presented.

ADVANCED METERING INFRASTRUCTURE (AMI): Francisco Frias presented to the board an update on the AMI project and answered questions regarding the project.

SUSTAINABILITY UPDATE. Joanne Scannell and Francisco Frias presented the Sustainability Initiatives of the MLP and answered specific questions.

ADJOURNMENT

The Board Meeting adjourned at 6:40PM.

DocuSigned by:
Respectfully Submitted,
Scott Bender
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Scott Bender, Secretary