

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
March 30, 2020**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 5:30 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Paul L. Criswell, Ellen L. Korpi, Thomas Skelly, Edward J. Stewart, III and Jeffrey P. Wechsler. Staff participating were, MLP Director Donald H. Newell, Kevin Bracken, Daniel Fortin, Terry Connolly, Cynthia Lowe, William Marsh and Joanne M. Scannell. Advisory Liaison, Ralph Tortorella also participated.

APPROVAL OF MINUTES

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

VOTED: To approve the February 24, 2020 Public Session Minutes as presented.

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. The Director reviewed January 2020 Financial Statements and answered specific Board Member questions.

Bid Specification #20E-80-165, Single Mode Fiber Optic Cable Award. The Director reviewed the Bid Analysis and Recommendation Memo for the subject bid specification and recommended award to the lowest priced conforming Bidders for each Item. After a brief discussion and upon a motion made by Mr. Wechsler and seconded by Ms. Korpi, it was unanimously

VOTED: that Bid Specification #20E-80-165 for Single Mode Fiber Optic Cable Items 1 – 3 be awarded to the lowest priced conforming Bidders as detailed below:

| | | |
|--------|--------------------------|----------------|
| Item 1 | Arthur J. Hurley Company | \$ 54,000; |
| Item 2 | Graybar | \$ 18,800; and |
| Item 3 | Graybar | \$ 24,480. |

Bid Specification #20E-80-164, Three Phase Padmount Transformers Award. The Director reviewed the Bid Analysis and Recommendation Memo for the subject bid specification and recommended award to the conforming Bidder with the lowest total Ownership Cost for each Item. After a brief discussion and upon a motion made by Mr. Stewart and seconded by Ms. Korpi, it was unanimously

VOTED: that Bid Specification #20E-80-164 for Three Phase Padmount Transformers Items 1 – 7 be awarded to the conforming Bidder with the lowest Total Cost of Ownership as detailed below:

| | | |
|--------|--------------|--------------------|
| Item 1 | \$103,470.00 | WESCO Distribution |
| Item 2 | \$ 61,854.00 | WESCO Distribution |
| Item 3 | \$ 24,220.00 | WESCO Distribution |
| Item 4 | \$ 26,529.00 | WESCO Distribution |
| Item 5 | \$ 44,712.00 | WESCO Distribution |
| Item 6 | \$ 24,258.00 | WESCO Distribution |
| Item 7 | \$ 22,155.00 | WESCO Distribution |

Sustainability Update. Ms. Scannell updated the Board on the first VREP Working Group meeting and the EV Awareness Program working with Sustainable Energy Committee Transportation Working Group.

Ms. Korpi updated the Board regarding her efforts reaching out to other MLPs about Voluntary Demand Response programs.

Executive Session. Mr. Criswell requested a meeting in Executive Session to discuss a Renewable Power Supply PPA opportunity and a Long Term Hedge opportunity. Mr. Wechsler polled each individual Member. Each Board Member answered in the affirmative and the Board entered Executive Session at 6:25 PM.

Return To Public Session. The Board returned to Public Session at 8:04 PM.

ADJOURNMENT

The Board Meeting adjourned at 8:05 PM.

Respectfully Submitted,

Jeffrey P. Wechsler, Secretary

**EXECUTIVE SESSION MINUTES OF THE
MUNICIPAL LIGHT BOARD
March 30, 2020**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 6:25 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Paul L. Criswell, Ellen L. Korpi, Thomas Skelly, Edward J. Stewart, III and Jeffrey P. Wechsler. Staff participating were, MLP Director Donald H. Newell and Joanne M. Scannell. Advisory Liaison, Ralph Tortorella also participated.

RENEWABLE POWER SUPPLY OPPORTUNITY. Mr. Newell reviewed an opportunity to participate in a Purchase Power Agreement with D.E.Shaw Renewable Investments (“DESRI”) for Solar Renewable Energy including the Environmental Attributes as detailed in the recommendation Memo attached herewith. After a brief discussion and upon a motion made by Mr. Stewart and seconded by Ms. Korpi, it was unanimously

VOTED: that the Board authorize the Director to execute a Power Purchase Agreement with D.E.Shaw Renewable Investments (“DESRI”) for Solar Renewable Energy including the Environmental Attributes as detailed in the recommendation Memo attached herewith.

LONG-TERM ENERGY HEDGE OPPORTUNITY. The Director introduced Gil Myett from Energy New England who lead a discussion of the pro’s and con’s of entering into a long-term hedging opportunity with Nextera, Seabrook for non-emitting Energy including the Environmental Attributes Following a robust discussion the Board Members provided feedback to the Director.

Return To Public Session. There being no further items to be discussed in Executive Session, Mr. Wechsler polled each individual Member to return to Public Session. Each Board Member responded in the affirmative and adjourned the Executive Session at 8:04 PM.

Respectfully Submitted,

Jeffrey P. Wechsler, Secretary