

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
April 27, 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, Ann Collins, Terry Connolly, Daniel Fortin, Cynthia Lowe, William Marsh, Dan Trant and Joanne M. Scannell. Advisory Liaison, Ralph Tortorella and SEC representatives Marybeth Martello and Fred Bunger also participated.

APPROVAL OF MINUTES

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

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

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

VOTED: To approve the March 30, 2020 Executive 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

Sustainable Building Guidelines. Marybeth Martello and Fred Bunger reviewed the Sustainable Building Guidelines for municipal buildings and requested the Municipal Light Board to vote to approve and adopt these guidelines.

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

VOTED: To approve and adopt the Sustainable Buildings Guidelines as presented..

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

Quarterly Reliability. Mr. Newell reviewed third quarter and year-to-date FY20 reliability results. The MLP’s System Average Interruption Duration Index (“SAIDI”) was 12.5 minutes and 26.7 minutes for the third quarter and FY20 YTD, respectively. Both SAIDI measures are reflective of very reliable electric service. The MLP measures reliability based on criteria provided by American Public Power Association in comparison to industry averages. By any measure the MLP provides very reliable electric service.

Sustainability Update. Ms. Scannell updated the Board on the Solar Rebate Program, the EV Education Program and Residential Energy Audits.

COVID-19 Update. Mr. Newell updated the Board on the precautions being taken to protect the health, safety and availability of MLP employees while maintaining core business and 24/7 coverage.

ADJOURNMENT

The Board Meeting adjourned at 6:40 PM.

Respectfully Submitted,

Jeffrey P. Wechsler, Secretary