

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
MAY 25, 2022**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 5:03 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Ellen Korpi, Jeffrey P. Wechsler, Paul L. Criswell, Scott Bender, Edward J. Stewart, III. Staff participating were MLP Director Donald H. Newell, Francisco Frias, Kevin Bracken, Ann Collins, Daniel Fortin and Cindy Lowe.

APPROVAL OF MINUTES

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

VOTED: To approve the April 26, 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: Ann Collins presented the Municipal Light Plant’s March 2022 financial results and the year-to-date Fiscal Year 2022 Financial Statements and answered specific Board Members questions.

THIRD QUARTER RELIABILITY REPORT: Daniel Fortin reviewed the third quarter reliability results for Fiscal Year 2022 with comparison to five-year averages and answered specific questions from the Board Members.

THREE PHASE PADMOUNT TRANSFORMER PURCHASE: In accordance with Bid Specification 22E-80-183, Three Phase Padmount Transformers the staff recommends that it be awarded to the lowest conforming bidder. Upon a motion made by Mr. Stewart and seconded by Mr. Criswell, it was unanimously

VOTED: To authorize the MLP Staff to enter into an agreement to purchase from WESCO Distribution, Inc. for ERMCO transformers item #1 through 3. The total price for all items is \$289,338.

SUSTAINABILITY UPDATE: Francisco Frias presented updates on various sustainability programs and answered specific Board questions.

APPOINTMENT (RE-APPOINTMENT) OF BOARD REPRESENTATIVE TO THE CLIMATE ACTION COMMITTEE. Upon a motion made by Mr. Bender and seconded by Mr. Stewart, it was unanimously

VOTED: To reappoint Ms. Ellen Korpi as the MLP Board Representative to the Climate Action Committee.

EXECUTIVE SESSION. Ms. Korpi requested a meeting in Executive Session to review and discuss a Wind Power Supply Opportunity. Mr. Bender polled each individual member. Each Board Member answered in the affirmative and the Board entered Executive Session at 6:22 PM.

WIND POWER SUPPLY OPPORTUNITY. Upon a motion made by Mr. Criswell and seconded by Mr. Bender, it was unanimously

VOTED: To authorize the MLP Director to enter an agreement to purchase wind energy with MA Class 1 REC's as presented.

RETURN TO PUBLIC SESSION: Ms. Korpi requested the meeting return to Open Session. Mr. Bender polled each member. Each member answered in the affirmative and the Board entered back into Open Session at 7:03 PM.

ADJOURNMENT

The Board Meeting adjourned at 7:04 PM.

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