

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
June 3, 2020**

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 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, Steve Neshe and Joanne M. Scannell.

APPROVAL OF MINUTES

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

VOTED: To approve the April 27, 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 March 2020 Financial Statements and answered specific Board Member questions. Ms. Collins explained the fluctuations in cash balance between March and April.

5-Year Forecast: Mr. Newell reviewed 5-Year Forecast as presented to Standard & Poor's for Credit Rating Review of the MLP.

Sustainability Update. Ms. Scannell updated the Board on the Solar Rebate Program, the EV Education Program and Residential Energy Audits. Discussion of the Virtual Home Energy Audits and the EV Education webinar scheduled for June 23.

COVID-19 Update. Ms. Scannell updated the Board on the Covid Control Plan and reopening of the MLP to full staffing.

ADJOURNMENT

The Board Meeting adjourned at 5:10 PM.

Respectfully Submitted,

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Jeffrey Wechsler

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Jeffrey P. Wechsler, Secretary