

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
June 30, 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, Scott Bender and Jeffrey P. Wechsler. Staff participating were, MLP Director Donald H. Newell, Francisco Frias, Terry Connolly, Daniel Fortin, Steve Neshe and Joanne M. Scannell.

Citizens Speak participants: Walter Miller, Kristin Madison

**APPROVAL OF MINUTES**

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

**VOTED:** To approve the June 3, 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. Mr. Walter Miller and Ms. Kristin Madison spoke regarding the Small Cell Attachment Project.

**DIRECTOR’S ITEMS**

**Financial Statements.** Mr. Donald Newell reviewed May 2020 Financial Statements and answered specific Board Member questions.

**Advanced Metering Infrastructure Presentation,** Ms. Joanne Scannell presented the study and assessment of implementing an AMI metering program for the town. She presented the teams recommendation of a Pilot Program with Aclara for electric metering, using the infrastructure that the Water Department has deployed for water metering. Comments and questions were received and answered as necessary.

**40 Williams Street Agreement.** Mr. Newell presented the pricing agreement for total electrification of the development at 40 Williams Street. Comments and questions were received from the board of directors. Ms. Ellen Korpi made a motion to approve the Directors ability to enter into such agreement, Mr. Jeffrey Wechsler second the motion. All agreed to the motion.

**Fiscal Year 2020 Write Offs.** Mr. Newell presented to the board the FY20 bad debt write offs totaling \$10,102.87, noting that the average annual write-off amount is \$27,369 for the past 6 years. Ms. Korpi made a motion to approve the FY20 write-off amount, Mr. Wechsler second the motion. All were in favor of this action.

**Sustainability Update.** Mr. Francisco Frias presented to the board the status of the VREP working group, the progress being made with community solar and 900 Worcester St., discussion of a Demand Response Program for the summer months and for next year. Mr. Terry Connolly updated the board on the EV Education Program regarding the live Q&A program held on June 23 as well as the Solar Rebate program with MA DOER, the status of participants and up to date budget spent.

**Small Cell Antenna Attachment Discussion.** Mr. Newell recommended to the board that they meet in Executive Session to discuss project and resident reaction. Date and time were determined for this meeting, July 7, 2020 at 4pm.

**ADJOURNMENT**

The Board Meeting adjourned at 5:35PM.

Respectfully Submitted,

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Jeffrey P. Wechsler, Secretary