

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
July 22, 2020**

**PURSUANT TO** notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote joint meeting, Microgrid Presentation with the Sustainable Energy Committee and Natural Resources Commission beginning at 2:03 PM.

**REMOTE PARTICIPANTS**

Those Commissioners participating included Ellen L. Korpi, Scott Bender, and Jeffrey P. Wechsler. Staff participating were, MLP Director Donald H. Newell, Joanne M. Scannell and Francisco Frias. Other members of Town staff, government and the community also attended.

**MINUTES**

The meeting was called to order at 2:03 pm by Laura Olton, Sustainable Energy Committee (SEC) Chair, Katie Griffith, Natural Resources Commission (NRC) Chair and Jeff Wechsler, Municipal Light Board (MLB) Chair.

Ellen Korpi served as moderator. Francisco Frias, Assistant Director of the MLP, provided an overview of Municipal Light Plant programs. Moneer Azzam of Beacon Climate presented a conceptual microgrid design involving a Wellesley Housing Authority property, the Wellesley Police Station, the Tolles-Parsons Center and NRC land. The presentation addressed microgrid features, benefits, technology, economics and ownership and was followed by a question and answer session.

Ellen Korpi made a motion to adjourn the meeting at 4:00 pm seconded by Jeff Wechsler, *and the Board voted to adjourn.*

**Exhibits Used:** PowerPoint presentation on MLP programs and a conceptual microgrid design.

**ADJOURNMENT**

The Board Meeting adjourned at 4:00 PM.

Respectfully Submitted,

---

Jack Stewart, III, Secretary