

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

4 Crescent Street, West Boylston, Massachusetts 01583

Telephone (508) 835-3681

Fax (508) 835-2952

Board of Light Commission, Regular Session Meeting Agenda, December 6, 2022

Agenda: Please approve the agenda with any changes or corrections.

Meeting Minutes: Review and approve meeting minutes from September 8, 2022, and October 4, 2022.

Customer Issues:

- 30 Central Street - hazardous tree
- Additional trees on Worcester Street
- 18 Malden Street. 192 units (106 1-bedroom, 67 2-bedroom, and 19 3-bedroom) in 3 buildings.
- FY2022 Liens

2022/2023 Financials and Budget: Our annual financial audit is underway. Review income statement to date.

Winter Reliability: WBMLP is updating our load shedding plans in case rolling blackouts are necessary this winter. If the region experiences extremely cold weather over multiple days in a row, the regions natural gas supply may not be adequate to supply fuel for both residential heating and energy generation at the same time.

New Garage: WBMLP expects construction to start in early 2023. In preparation, WBMLP needs a Board vote to fund a portion of the construction costs through MMWEC's pooled loan program. Please review and consider the attached reimbursement resolution required by MMWEC.

Battery Energy Storage System (BESS): The contract documents between Delorean Power and WBMLP are almost finished. We are installing a 3MW/9MWh BESS, worth \$4.3M in NPV over 20 years. Delorean and WBMLP share 52/48% the transmission and capacity cost savings generated from this projected. Our next meeting is scheduled at 1:00pm, December 13th.

2015A Update: Our 55MW natural gas capacity and balancing resource is under construction in Peabody.

- Gas turbine, generator, transformer, and all the other major components are getting installed on concrete pads.
- Plant is scheduled to be fully assembled this fall/winter and commissioned by June 2023.

New Billing Software: WBMLP reviewed new billing and accounting software options. Our existing software has been in use for over 30 years. Upgrade is necessary to prepare for AMI, new electricity rates, TOU billing, e-billing, and billing new services in the future.

WBMLP Office Accessibility: Architect is preparing design to renovate front entrance and install ADA ramp and parking space.

Wachusett Causeway LED Lights: WBMLP installed the sample LED column to install on the utility poles along the Wachusett Causeway.

Fast DC Level III Charger: Construction is expected start soon depending on weather.

Paul X. Tivnan Town Land: DPW stated the wooded section of their lot is suitable for cemetery use. The DPW plans to issue an RFP to develop property.