

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes, November 5, 2014

Present: Board members, Anthony Meola, Winthrop Handy and William Smith, and GM Jonathan Fitch were present.

The meeting was called to order at 5:16pm by Chairman Handy

Agenda: The Board approved the agenda without changes.

Meeting Minutes: The Board reviewed and approved the regular session meeting minutes of October 7, 2014.

Financial Statements: The board reviewed the attached 2014 financial statements to date.

Retiree Health Insurance: The retiree health insurance rates effective January 1, 2015 are set. The Board discussed the attached analysis of the new rates. Commissioner Handy asked about transferring retiree's to Medicare. The GM will report back to the board.

Power & Transmission: The GM gave the board the September 2014 costs for power & transmission. The board reviewed and discussed the monthly power and transmission bills.

MassDEP CES Regulations: WBMLP submitted through its attorney and GM a letter opposing new MassDEP's Clean Energy Standards (CES). See attached letter.

Micro-grid & Demand Response: Potential projects are still being considered.

Borrego Solar Project: The GM told the board that Borrego submit construction permit application for review and approval.

Other: None

The next meeting is December 2, 2014. The Board meeting adjourned at 6:10pm.

Anthony Meola Jr,

Winthrop Handy

William Smith