

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes, April 28, 2022

Present: Commissioner's Win Handy and Jim Pedone were present. GM Fitch and Assistant GM Allen were present.

Agenda: The Board reviewed and approved the agenda without any changes or corrections.

Finances: The Board reviewed and discussed the contents of the audited 2021 financials with Goulet, Salvidio, & Associates P.C. GM Fitch asked the Board to consider writing-off the PPA under collection of \$443,489.31. This write-off allows WBMLP to essentially reduce the electric bills to our customers and trues up our PPA calculations at the end of the year. The Board voted 2-0 approving the write-off. Jim Goulet presented the 2021 financials and 2021 DPU report to the Board. The Board accepted the 2021 audited financials and signed the 2021 DPU report.

Customer Issues: GN Fitch updated the Board on WBMLP's public presentations to ratepayers, reviewing WBMLP's energy supply, GHG emission reduction goals, and electrification of HVAC and vehicles. WBMLP is meeting with our EJ communities and natural gas customers first, then oil, propane, and electric radiant customers.

West Boylston Senior Center: May 25, 2022, 11:30am, lunch and presentation

Hillside Village: April 21, 2022, 1:00pm – 2:30pm, presentation completed

Angell Brook: TBD

Briarwood Independent Living: May 18, 2022, 2:00pm, Library

Mass Save Rebates: The Board discussed the Eversource natural gas rebates. Customers in West Boylston are now eligible for Mass-Save ASHP rebates and 0% interest loans to covert to all electric air source heat pumps (ASHP).

Fast DC EV Charger: The Board and staff discussed the project to install a level-III charge at Goodale Park. The Parks and Rec Commission approved the location of the Fast DC EV charger at Goodale Park where it is more accessible and visible to the public.

Load Reducing Gen-Set Rental: WBMLP rented a 2MW gen-set that will be delivered mid-May and used to reduce summer peak loads and reduce future transmission expenses by approx. \$30k net.

MMWEC Annual Conference: The MMWEC Annual Conference is May 4 and 5, 2022 at the Devens Common Center.

29 Prospect Street Property: GM Fitch updated the Board. WBMLP received ZBA and Planning approval. Demolition is complete. Needs new elevation survey and compaction text. The construction bids documents are being prepared to issue a formal RFP to get project cost estimates.

The meeting adjourned at 6:50pm.

Win Handy

Jim Pedone