

WEST BOYLSTON MUNICIPAL LIGHTING PLANT

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Board of Light Commission, Regular Session Meeting Minutes, March 3, 2015

Present: Board members, Anthony Meola, Win Handy, and William Smith, GM Jonathan Fitch were present. Sue Meola was present as well.

The meeting was called to order at 5:15pm by Commissioner Handy

Agenda: The Board approved the agenda without changes.

Meeting Minutes: The Board reviewed and approved the meeting minutes of February 3, 2015.

Financial Statements: The board reviewed and discussed the attached 2014 financial statements to date. Commissioner Meola would like to see the break-down of the outside services expense at the next meeting.

Power & Transmission: Attached is the FY2014 cost of power & transmission. WBMLP prepared a power and transmission budget for 2015. The Board reviewed the attached documents.

MassDEP CES Regulations: MassDEP is continuing its efforts to implement a Clean Energy Standards (CES). Public hearings are scheduled in early April. WBMLP and our attorney believe that MassDEP does not have the legal authority to impose the CES on MLP's. GM will update Board on hearings.

Holden/West Boylston Dispatch: The GM gave the Board a description of a project to install fiber from Holden's dispatch to West Boylston's dispatch.

Micro-grid & Demand Response: WBMLP and Tangent are implementing the demand response program with our top 20 customers. WBMLP will install special metering at the jail to analysis the Combined Heat and Power plant and whether or not it's feasible.

Solar Project: The WB landfill is a potential location for a utility solar project. The Selectmen are interested in this use of the land. WBMLP could invest in a new project or developer through a PPA to build a project. The

GM told the Board that a meeting will be scheduled with the town administrator and one member of each board in the near future to discuss the landfill site.

Customer Issues: Sue Meola is the real estate agent for 20 Lancaster Meadows. The Board and Sue discussed the electricity bill, municipal liens, and payment plans.

Other: None

The next meeting is April 7, 2015. The Board meeting adjourned at 7:00pm.

Anthony Meola Jr,

Winthrop Handy

William Smith