TOWN OF WELLESLEY

MEETING NOTICE – MUNICIPAL LIGHT BOARD

Pursuant to MGL Chapter 30A, §§ 18-25 All public bodies must provide the public with notice of its meeting 48 hours in advance, excluding Saturdays, Sundays and legal holidays. Notices must be filed with the Town Clerk sufficiently in advance of the meeting to permit posting before the 48-hour window.

Meeting Location: Wellesley Municipal Light Plant, Gordon F. Kingsley Board Room
2nd Floor, 4 Municipal Way, Wellesley, MA 02481
Date of Meeting: Monday, February 25, 2019
Time: Executive Session 5:00 PM
Public Session 5:30 PM

AGENDA

CALL TO ORDER

1) EXECUTIVE SESSION

OFFSHORE WIND PURCHASE. Energy New England has negotiated confidential financial terms for a 20-year offshore wind purchase power agreement. BOARD FEEDBACK REQUESTED.

2) PUBLIC SESSION

3) APPROVAL OF MINUTES

4) CITIZEN SPEAK

5) DIRECTOR’S ITEMS

FINANCIAL STATEMENTS. Review of the January Financial Statements and Fiscal Year 2019 year-to-date financial results. BOARD FEEDBACK REQUESTED.

TREE TRIMMING. Daniel J. Trant to review the progress made in maintaining the three-year tree trimming cycle. NO BOARD ACTION REQUIRED.

STANDARD & POOR’S. Review of re-affirmation of the MLP’s “AA Stable” credit rating. NO BOARD ACTION REQUIRED.

EMPLOYEE ATTENDANCE. During calendar year 2018 22 of 29 employees did not miss a day of work as a result of illness or work injury. NO BOARD ACTION REQUIRED.

RESIDENTIAL SOLAR. David M. Allen to lead a discussion to establish the parameters for the MLP’s Department of Energy Resources solar rebate program. BOARD VOTE REQUIRED.

INSPECTOR GENERAL SICK-LEAVE AUDIT. Copy of the Massachusetts Inspector General’s Sick-Leave Payouts audit. NO BOARD ACTION REQUIRED.

Chair or Authorized Agent

Richard F. Joyce, Director

February 19, 2019