

AMENDED AGENDA

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.

Online Remote Meeting: Wednesday, October 25, 2023, 5:00 p.m.

To view meeting on Zoom, email: jscannell@wellesleyma.gov for meeting access information.

1) CALL TO ORDER

2) APPROVAL OF MINUTES

3) CITIZEN SPEAK

4) DIRECTORS ITEMS

- **BATTERY ENERGY STORAGE SYSTEM PROJECT.** Citizens Energy representatives Steve Bern and Ernie Panos will update the MLB on the status of the project. (ADDED)
- **FINANCIAL STATEMENTS REVIEW.** Review of the Municipal Light Plant's July 2023 financial results and the year-to-date Fiscal Year 2024 Financial Statements. **BOARD FEEDBACK REQUESTED**
- **THREE PHASE PADMOUNT TRANSFORMERS.** In accordance with Bid Specification 24E-80-205, Three Phase Padmount Transformers, the staff recommends that it be awarded to The lowest conforming bidder. **BOARD VOTE REQUIRED**
- **DIRECTOR SEARCH COMMITTEE SELECTION: BOARD FEEDBACK REQUESTED**
- **AMI UPDATE: BOARD FEEDBACK REQUESTED**
- **SUSTAINABILITY UPDATE: BOARD FEEDBACK REQUESTED**

5) EXECUTIVE SESSION

- **UNION NEGOTIATION UPDATE: BOARD FEEDBACK REQUESTED (DELETED)**

6) ADJOURNMENT

Chair or Authorized Agent

A handwritten signature in black ink, appearing to read "D. H. Newell", written over a horizontal line.

Donald H. Newell, Director

October 24, 2023

REMOTE MEETING PROTOCOL: Residents seeking to view the meeting or participate in Citizen Speak or any other agenda item should email jscannell@wellesleyma.gov prior to the meeting requesting the Zoom access link. Residents seeking to participate shall use the "raise hand" function in Zoom during the agenda item they would like to address.