

**AMENDED MINUTES OF THE
MUNICIPAL LIGHT BOARD
January 19, 2022**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 5:01 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Ellen Korpi, Jeffrey P. Wechsler, Paul L. Criswell, Scott Bender, Edward J. Stewart, III.

Staff participating were, MLP Director Donald H. Newell, Francisco Frias, Joanne M. Scannell, Daniel Fortin, Ann Collins, Dan Trant, Terry Connolly, Bill Marsh, Steve Neshe and Cindy Lowe.

APPROVAL OF MINUTES

Upon a motion made by Mr. Stewart, and seconded by Mr. Criswell, the approval of minutes from the December 1, 2021 MLB meeting was approved.

VOTED: To approve the December 1, 2021 Public Session as presented.

CITIZEN SPEAK

The Chair presented all of those in attendance with the opportunity to speak on matters of interest with respect to the MLP. No citizens spoke.

DIRECTOR’S ITEMS – Open Meeting

FINANCIAL STATEMENTS REVIEW: The Director presented the October and November 2021 financial results and the year-to-date Fiscal Year 2022 Financial Statements and answered specific Board Members questions. Ann Collins presented the Non-Operating Income Statement and answered specific Board Members questions.

ARPA GRANT. The Director presented the requirements for the ARPA Grant and reviewed how the money received will be spent regarding Municipal Fleet Electrification. Upon a motion made by Mr. Criswell and seconded by Mr. Stewart, the MLB approved the following motion:

VOTED: To authorize the MLP Staff to use the grant money towards first cost premiums for EV purchases and for the installation of EV charging infrastructure of the municipal fleet.

SECOND QUARTER RELIABILITY REPORT. Daniel Fortin reviewed the second quarter Reliability results with comparisons to five –year averages and answered specific Board Member questions.

SUSTAINABILITY UPDATE. Joanne Scannell and Francisco Frias updated the Board on various sustainability initiatives and answered specific Board Member questions.

DIRECTOR'S ITEMS – Executive Session

Executive Session. Ms. Korpi requested a meeting in Executive Session to discuss a Renewable Power Supply Opportunity and the status of the Advanced Metering Infrastructure Project. Mr. Bender polled each individual member. Each Board Member answered in the affirmative and the Board entered Executive Session at 6:13pm.

Ms. Korpi requested the meeting return to Open Session to vote on items presented in Executive Session. Mr. Bender polled each member. Each member answered in the affirmative and the Board entered back into Open Session at 7:19pm.

DIRECTOR'S ITEMS – Open Meeting

ADVANCED METERING INFRASTRUCTURE. The Director requested a vote on the AMI Project to award the project to Eaton Corporation plc. Upon a motion made by Mr. Criswell and seconded by Mr. Stewart, the MLB approved the following motion:

VOTED: To award the Advanced Metering Infrastructure project to Eaton Corporation plc as detailed by the presentation and authorized the Director to proceed with negotiations and the signing of the contract.

ADJOURNMENT

The Board Meeting adjourned at 7:25 PM.

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Respectfully Submitted,
Scott Bender
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Scott Bender, Secretary