

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
FEBRUARY 16, 2022**

**PURSUANT TO** notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 6:02 PM.

**REMOTE PARTICIPANTS**

Those Commissioners participating included Chair Ellen Korpi, Jeffrey P. Wechsler, Paul L. Criswell, and Scott Bender  
Staff participating were, MLP Director Donald H. Newell, Joanne M. Scannell, Daniel Fortin, Daniel Trant, and Steve Neshe.

**APPROVAL OF MINUTES**

Upon a motion made by Mr. Criswell and seconded by Mr. Bender, it was unanimously

**VOTED:** To approve the January 19, 2022 Public Session Minutes.

**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**

**ENERGY NEW ENGLAND BOARD OF DIRECTORS APPOINTEE.** Energy New England requests the MLB approval to appoint Donald H. Newell as Class C Director to the Energy New England, LLC Board of Directors. Upon a motion made by Mr. Criswell and seconded by Mr. Bender, it was unanimously

**VOTED:** That pursuant to Section 3.2 of the Operating Agreement of the Energy New England, LLC, the Wellesley Municipal Light Board hereby appoints Donald, H. Newell as Class C Director to the Energy New England, LLC Board of Directors.

**EXECUTIVE SESSION.** Ms. Korpi requested a meeting in Executive Session to review and discuss the Wellesley College Electricity Supply Agreement. Mr. Bender polled each individual member. Each Board Member answered in the affirmative and the Board entered Executive Session at 6:18pm.

**RETURN TO PUBLIC SESSION:** Ms. Korpi requested the meeting return to Open Session at 6:42pm. Mr. Bender polled each member. Each member answered in the affirmative and the Board entered back into Open Session at 6:42pm.

**WELLESLEY COLLEGE ELECTRICITY SUPPLY AGREEMENT.** The Director requests the Boards approval of the Wellesley College Supply Agreement. Upon a motion made by Mr. Criswell and seconded by Mr. Wechsler, it was unanimously

**VOTED:** To authorize the Director to enter into the Wellesley College Supply Agreement as presented.

**ADJOURNMENT**

The Board Meeting adjourned at 6:45PM.

DocuSigned by:  
*Scott Bender*  
Respectfully Submitted,  
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Scott Bender, Secretary