

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
FEBRUARY 22, 2021**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 4:01 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair, Jeffrey P. Wechsler, Ellen L. Korpi, Scott Bender, Paul L. Criswell and Jack Stewart. Advisory Representative William Maynard. Staff participating were, MLP Director Donald H. Newell, Francisco Frias, Joanne Scannell, Kevin Bracken, Daniel Fortin, Ann Collins, Terry Connolly, William Marsh, Dan Trant and Cindy Lowe.

APPROVAL OF MINUTES

Upon a motion made by Mr. Stewart, and seconded by Ms. Korpi it was unanimously
VOTED: To approve the January 25, 2021 Public Session Minutes as presented.

CITIZEN SPEAK

Ms. Phyllis Theermann from Sustainable Wellesley spoke regarding the Palmer Biomass Project.

DIRECTOR’S ITEMS

Five Year Financial Forecast. Mr. Donald Newell reviewed the Five Year Financial Forecast and answered specific Board Member questions.

Incentive Redesign Working Group Presentation. Mr. Francisco Frias presented the IRWG proposal for an Air Source Heat Pump Program. He requested an increase in FY21 budget of \$50,000. Mr. Criswell made a motion to approve the increased budget for the program and it was seconded by Mr. Stewart and was approved by a vote of 4 in favor and 1 abstention. Ms. Ellen Korpi abstained from voting, she is likely to apply for a rebate under this program.

Sustainability Update. Ms. Joanne Scannell updated the board on the VREP program and the status of the WECARE program rollout. Discussion on the timing of the new VREP Program implementation. She updated the board on the Solar Rebate Program and Appliance Rebate Program. Mr. Terry Connolly up dated the board on the EV Education and Awareness Program. Mr. Frias updated the board on the status of 900 Worcester Street solar project contract as well as the Battery Energy and Storage RFP responses.

Executive Session. Mr. Wechsler requested a meeting in Executive Session to discuss the Production Union Contract. Mr. Stewart polled each individual member. Each Board Member answered in the affirmative and the Board entered Executive Session at 5:21 PM.

Mr. Jack Stewart polled each individual member at 5:30pm to end Executive Session and return to public session. Mr. Criswell made a motion to approve the American Federation of State, County and Municipal Employees Three Year Collective Bargaining Agreement. Ms. Ellen Korpi seconded the motion and it was unanimously approved by the board as presented.

Ms. Ellen Korpi made a motion to adjourn the meeting at 5:35p the motion was seconded by Mr. Jack Stewart and it was unanimously approved by the board.

Return to Public Session. The Board returned to Public Session at 5:35 PM.

ADJOURNMENT

The Board Meeting adjourned at 5:36 PM.

DocuSigned by:
Respectfully Submitted,
Jack Stewart
4F62194EDA62434...

Jack Stewart, III, Secretary