

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
March 9, 2023**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 5:03 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Paul L. Criswell, Ellen L. Korpi, Scott Bender, Edward Hall, Jeffrey Wechsler and Advisory Liaison, Neal Goins
Staff participating were, MLP Director Donald H. Newell, Francisco Frias, Joanne M. Scannell, Daniel Fortin, Terry Connolly, Bill Marsh, Lisa Wolf, Cindy Lowe and Ann Collins.

APPROVAL OF MINUTES

Upon a motion made by Mr. Bender, and seconded by Ms. Korpi, the approval of minutes from the December 7, 2022 Executive Session MLB meeting was approved.

VOTED: To approve the December 7, 2022 Executive Minutes as presented.

Upon a motion made by Ms. Korpi, and seconded by Mr. Bender, the approval of minutes from the January 18, 2023 MLB meeting was approved.

VOTED: To approve the January 18, 2023 Minutes as presented.

Upon a motion made by Ms. Korpi and seconded by Mr. Bender, the approval of minutes from the January 18, 2023 Executive Session meeting was approved.

VOTED: To approve the January 18, 2023 Executive Session minutes 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

FINANCIAL STATEMENTS REVIEW. The Director reviewed the Municipal Light Plant’s December and January 2023 financial results and the year-to-date Fiscal Year 2023 financial statements and responded to questions from members of the MLB.

ENERGY NEW ENGLAND BOARD OF DIRECTORS ELECTEE. The Director presented the request from ENE to the MLB of the approval to elect Paul Hibbard as Class A Director of the ENE Board of Directors. Upon a motion made by Ms. Korpi and seconded by Mr. Hall it was:

VOTED: That Paul Hibbard be and hereby is elected as Director of the Energy New England Board to services in that capacity for a term as defined in Section 3.2 of the ENE Operating Agreement.

SUSTAINABILITY UPDATE. Ms. Lisa Wolf updated the board on the various sustainability initiatives of the MLP and answered specific questions on the initiatives.

MEAM RESPONDED TO WMLP LETTER REGARDING BY-LAW MODIFICATION

PROPOSAL: Ms. Korpi led the discussion outlining steps to form group of MLP Commissioners potentially under Mass Municipal Association (MMA). Requesting from MLB an okay to sign invitation for other MLP commissioners to join group for an educational event.

EXECUTIVE SESSION. Mr. Criswell requested a meeting in Executive Session to discuss the solar opportunity at Park 9, an on shore wind opportunity, update on BESS Pilot and an update on the reorganization. Mr. Wechsler polled each individual member. Each Board Member answered in the affirmative and the Board entered Executive Session at 6:10 PM.

Mr. Criswell requested the meeting return to Open Session. Mr. Wechsler polled each member. Each member answered in the affirmative and the Board entered back into Open Session at 7:30pm.

ON SHORE WIND OPPORTUNITY Upon a motion made by Ms. Korpi and seconded by Mr. Hall, it was unanimously

VOTED: to have the Director enter into an agreement through ENE for the On Shore Wind Opportunity with Western Maine Renewables, LLC.

ADJOURNMENT

The Board Meeting adjourned at 7:55PM.

DocuSigned by:
Respectfully Submitted,
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Jeffrey Wechsler, Secretary

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MUNICIPAL LIGHT BOARD
March 9, 2023 Executive Session**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted Executive Session meeting beginning at 6:10 PM.


UPDATE OF SOLAR OPPORTUNITY AT PARK 9. Mr. Richard Joyce presented the MLB with the outlook of doing such a project and timeline to bring to completion if the MLP were to proceed. Further details will be addressed regarding a Roof Lease Option and optimum kW size for the project. Updates will be given at the next MLB meeting.

ON SHORE WIND OPPORTUNITY. Mr. Ken Stambler from ENE presented an On Shore Wind Opportunity with Western Maine Renewables, LLC. The MLB had questions regarding the opportunity and they were answered by Mr. Stambler.

UPDATE ON BESS PILOT NEGOTIATION & CONTRACT CLARIFICATION. Discussion about BESS centered on financing contingency as well as the “Shared Savings” part of the agreement. The project will be presented at town meeting for final decision on the “PILOT”.

DEPARTMENT REORGANIZATION. The Director provided a brief update on progress of Department reorganization and updated the MLB on the status of the search for the Assistant Directors position.

Mr. Criswell requested the meeting return to Open Session. Mr. Wechsler polled each member. Each member answered in the affirmative and the Board entered back into Open Session at 7:50pm.

DocuSigned by:
Respectfully Submitted,

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Jeffrey Wechsler, Secretary