

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
March 29, 2021**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 6:05 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Jeffrey P. Wechsler, Paul L. Criswell, Ellen L. Korpi, Scott Bender, Edward J. Stewart, III and Advisory Representative William Maynard. Staff participating were, MLP Director Donald H. Newell, Joanne M. Scannell, Francisco Frias, Cynthia Lowe, Daniel Fortin, Bill Marsh, Terry Connolly and Ann Collins.

APPROVAL OF MINUTES

Upon a motion made by Ms. Korpi, and seconded by Mr. Bender, the approval of amended minutes from the February 22, 2021 MLB meeting was approved. Executive Session minutes from the February 22, 2021 meeting will be presented for approval at the June 1, 2021 meeting.

VOTED: To approve the February 22, 2021 Public Session Minutes as amended.

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

Climate Action Plan Presentation. Ms. Marybeth Martello, on behalf of the Sustainable Energy Committee presented the town of Wellesley’s Climate Action Plan.

Financial Statements. Mr. Donald Newell reviewed January 2021 and February 2021 Financial Statements and answered specific Board Member questions.

Sustainability Update: Ms. Joanne Scannell, Mr. Terry Connolly and Mr. Francisco Frias updated the board on the various sustainability initiatives of the MLP and answered specific questions on the initiatives.

Executive Session. Mr. Newell requested a meeting in Executive Session to discuss Battery Energy Storage Systems. Mr. Stewart polled each individual Member. Each Board Member answered in the affirmative and the Board entered Executive Session at 7:52 PM.

Return to Public Session. The Board returned to Public Session at 8:20 PM.

ADJOURNMENT

The Board Meeting adjourned at 6:39 PM.

DocuSigned by:
Respectfully Submitted,
Jack Stewart
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Jack Stewart, III, Secretary