

**MINUTES OF THE
MUNICIPAL LIGHT BOARD
June 1, 2021**

PURSUANT TO notice given, the Wellesley Municipal Light Board (“Board”) held a duly posted open online remote meeting beginning at 5:00 PM.

REMOTE PARTICIPANTS

Those Commissioners participating included Chair Jeffrey P. Wechsler, Paul L. Criswell, Ellen L. Korpi, Scott Bender, Edward J. Stewart, III. Staff participating were, MLP Director Donald H. Newell, Joanne M. Scannell, Francisco Frias, Daniel Fortin and Ann Collins.

APPROVAL OF MINUTES

Upon a motion made by Mr. Criswell, and seconded by Mr. Stewart, the approval of minutes from the March 29, 2021 MLB meeting was approved. Upon a motion made by Mr. Criswell and seconded by Ms. Korpi Executive Session minutes from the February 22, 2021 meeting were approved.

VOTED: To approve the March 29, 2021 Public Session Minutes as presented.
To approve the February 22, 2021 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. Mr. Donald Newell reviewed March 2021 and April 2021 Financial Statements and answered specific Board Member questions.

Third Quarter Reliability Report. Mr. Daniel Fortin presented the Third Quarter Reliability Report and answered specific questions regarding the report.

Abandonment of Town Utility Easement. Mr. Donald Newell presented the proposed Abandonment of a Town Utility Easement at Delanson Circle. Mr. Jeffrey Wechsler moved to approve the request and was seconded by Mr. Stewart. It was unanimously approved.

Appointment of MLP Board Representative to the Climate Action Committee. Mr. Jeffrey Wechsler made a motion to reappoint Ms. Ellen Korpi as the MLP Board Representative of the Climate Action Committee. Mr. Paul Criswell seconded the motion and it was unanimously approved.

WECARE Electricity Rate Tariff. Mr. Francisco Frias proposed to the MLB the WECARE Rate Tariff to be filed with the Massachusetts Department of Utilities. Mr. Jeffrey Wechsler made a motion to approve the rate structure as proposed. Mr. Paul Criswell seconded the motion and it was unanimously approved.

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.

ADJOURNMENT

The Board Meeting adjourned at 6:39 PM.

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