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**MEETING NOTES
TOWN OF BELMONT
MUNICIPAL LIGHT BOARD
TOWN HALL
SELECTMEN'S MEETING ROOM
Monday, February 26, 2018
11:00 A.M.**

I. CALL TO ORDER

Chair Dash called to order a regular meeting of the Municipal Light Board (MLB) at 11:34 A.M.

Present:

MLB – Chair Adam Dash, Vice Chair Mark Paolillo, Member Jim Williams

Belmont Light (BMLD) – Acting General Manager Craig Spinale, Staff Aidan Leary

Town Administrator Patrice Garvin

Town Human Resources Director Jessica Porter

II. EXECUTIVE SESSION

The Board moved to go into executive session to conduct strategy sessions in preparation for negotiations with non-union personnel at 11:35 A.M. (Paolillo aye, Williams aye, Dash aye).

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel**
- b. To discuss strategy with respect to collective bargaining (IBEW, Local 104)**

The Board moved to return to open session at 12:10 P.M. (Paolillo aye, Williams aye, Dash aye).

III. GENERAL MANAGER SEARCH

Chair Dash reported that the first meeting of the General Manager Screening Committee would take place on Wednesday, February 28, 2018 at 6:00 P.M. Parts of the meeting would be in public session but Dash said the bulk would be in executive session. He said the Committee is made up of himself, HR Director Jessica Porter, the Chairs of the Light Board Advisory Committee and the Energy Committee, and the General Manager of Concord Municipal Light Plant.

IV. GENERAL MANAGER'S REPORT

- a) Purchased Power Policy Update**

Spinale reported that he had met with the Energy Committee and the Light Board Advisory Committee (LBAC) on an update to BMLD's Purchased Power Policy. He said the Energy Committee has tentatively agreed to the changes made to the policy, while LBAC had some minor wording changes to make. He said the policy is essentially complete and will appear on the MLB agenda for March.

b) Electric Vehicle Program Update

Spinale said that BMLD has made a change to the Electric Vehicle Smart Charging Program. He said, previously, customers received a 15% rebate (or approximately \$60 annually) for using "smart chargers" for their EVs that BMLD could read into for data to ensure those customers were "off-peak" charging. He said BMLD is having a difficult time getting the information from the charger manufacturers, especially Tesla, which is proprietary over their data.

Spinale said BMLD was awaiting charging equipment called the JuicePlug to hit the market that allows for connection to non-smart chargers as well.

Spinale said that BMLD is revamping the program to provide an \$8/month flat rebate to customers with Level 2 chargers by monitoring those customers' smart meter data.

V. APPROVAL OF MINUTES FROM THE REGULAR SESSION AND EXECUTIVE SESSION DATED 1/22/18

Paolillo moved to approve the minutes from the Light Board meeting on January 22, 2018. Williams seconded the motion and the motion was passed with a vote of all in favor (3-0).

VI. FUTURE MEETINGS

The upcoming meetings of the Light Board, all to begin at 5:30 P.M., were stated as follows:

- March 12, 2018
- April 23, 2018
- May 21, 2018
- June 18, 2018

VII. ADJOURNMENT

Board moved to adjourn at 12:16 P.M.