

Hull Light Board Meeting Held Feb 18, 2021

Participants: Phil Lemnios, Mike Schmitt, Panos Tokadjian, Pat Cannon, Daniel Ciccariello, Tom Burns, Jacob Vaillancourt

Phil delivered a verbal pre-briefing of MMWEC's presentation scheduled for next month's board meeting. They will review our power portfolio in the meeting. Matt Eye and Steve Smith from MMWEC, we're asked what they use to analyze energy projects? Each type of project has it's own analytical tool depending upon the type of fuel source. They shared an example of Berkshire wind. They develop a detailed financial analysis. We communicated that we want to have the tools to compare a portfolio of potential projects against each other.

Operations managers report. Quiet month overall. We have fared well so far this season, no major impacts from storms or other events so far.

Out of a total of 6,228 electric meters in town, we have installed a total of 2,150 smart meters. The project is currently 34.5% complete.

Dan made motion to accept all minutes, Jacob seconded. All minutes from July 2020 through January 2021 were accepted and approved unanimously.

Old Business: Balanced billing was discussed, our current billing software can handle it. The light plant manager previously asked us to table this for consideration in early summer due to higher priority matters when this was last discussed in August 2020.

The temporary generators are currently in place through the end of March 2021. If we opt to keep them on site through the end of April 2021 we would need to extend our permit with the DCR.

We last adjusted electricity rates in 2016.

Our crews responded to 13 trouble calls in all of 2020 that occurred after normal operating hours for low or downed wires which were not our lines. This was at a cost of \$7,300.

Next board meeting scheduled for March 18, 2021 at 6:30 PM.

Tom Burns, motion to adjourn, seconded by Dan Ciccariello.