Hull Light Board Meeting Held June 10, 2021:

Attendees: Matthew Ide, Stephanie Landry, Pat Cannon, Mike Schmitt, Panos Tokadijan, Daniel Ciccariello, Tom Burns, Phil Lemnios, Jacob Vaillancourt

Monthly generators would have a cost of about $18,000, total per unit cost would be $22,500, and requires five units. Total is $119,000 per month and has rental generators installed four months per year.

If you have one single long duration power outage event, the spoilage and cost of food waste is likely the same or higher than having the increased costs to cover the rental generator concepts.

Invest now in a longer term solution in a parallel path to address the concern that this will NOT be needed forever.

It was noted by Phil Lemnios that we are targeting September 1, 2021 to integrate balanced billing.

Hull wind I: The gearbox bearings have failed and Vestas came back with an estimate of $234,000. This is only for the gearbox. We asked them to come down to Hull and evaluate the other major components before making a decision. They are looking into other options for potentially replacing this turbine. Hull Wind I is now 21 years old, and is at the end of its projected / advertised useful life.

AMI Project update. We have swapped 5,740 meters of about 6,200. We believe they will all be done in the next two weeks. It is proving to be extremely helpful with operational efficiencies gained in administration. The software is giving us an expanded ability to communicate with field devices which will enable remote monitoring and faster diagnostics when trouble occurs.

Hull is one of the alternate topics at a utility conference on the west coast for leading the charge to adopt the latest grid technology.

Stephanie Landry asked if we can do gift cards. It will have to be researched as a legal matter.

Official Actions Taken:
Dan Ciccariello nominated Pat Cannon to chair, unanimously approved.

Pat Cannon nominated Stephanie Landry to vice chair, and it was seconded by Daniel Ciccariello and approved unanimously.