

**MINUTES OF HULL MUNICIPAL LIGHTING PLANT BOARD OF
COMMISSIONERS**

Board of Commissioners Meeting June 23, 2022 – Present: Burns, Cannon, Ciccariello & Landry
Also Present: Light Plant Manager, Operations Manager and Assistant Operations Manager.

1. No public input.
2. Operations Manager's Report:
 - a. Turbine inspection. Board was informed that the turbines inspection revealed that the condition of HWII motor and foundation conditions were good, while HWI's motion and foundation conditions were not. The choices for HWI were 1) do nothing; 2) take down (and perhaps replace) or 3) purchase, for \$1.1 million, rebuilt motor. If the third option is taken then it would come out of the Decommission Account. Operations Manager will supply a report on the options, as well as looking into extended warranties. General discussions ensued.
 - b. Reserve Funds. General discussion on the purposes of and amounts in the reserved funds.
 - c. Green Community subscription. General discussion on whether Hull Light should join the Green Community, via subscription. The benefits included availability of grants, while major disadvantages contain the irrevocability and cost of such subscription. General discussion followed.
3. Manager's Report. Manager's Report was included in the general discussion of the points contained in the Operations Manager's Report.
4. Old Business:
 - a. Balanced Billing. Operations Manager stated that the Light Plant was changing vendors and will check to see if new suppliers could do this job. Manager pointed out that it would only be put in practice if it could be automatic and not done by hand. It was also pointed out that there may be trouble with renters' accounts and there might be less than 10% of the rate payers that are interested in this. General discussion followed.

- b. Power Purchase Plan. Matter was tabled: Motion by Ciccariello Second by Landry 4-0 to table issue.
- 5. Approval of Minutes. May 26, 2022, Minutes were approved. Motion by Ciccariello Second by Landry 4-0 approved minutes.
- 6. New Business. No new business was discussed.
- 7. Next Meeting July 21, 2022.
- 8. Adjournment. Motion by Ciccariello, Second by Landry 4-0 for adjournment.