

Hull MLP Board Meeting Minutes
May 26, 2022
Meeting held virtually via Zoom

Meeting opened at 6:31 p.m.

Attendees: Pat Cannon, Jake Vaillancourt, Stephanie Landry, Mike Schmitt, Dan Ciccariello, Panos Tokadjian, Thomas Burns

AGENDA

- reorganization

Dan Ciccariello made the motion to nominate Pat Cannon for chair, Stephanie Landry seconded the motion and it passed unanimously. Pat Cannon is chair.

Stephanie Landry made the motion to nominate Dan Ciccariello to vice chair, Dan abstained from this vote, all others voted in favor for him, Dan Ciccariello is vice chair.

Dan Ciccariello nominated Jake Vaillancourt for clerk, Stephanie Landry seconded the motion. Jake abstained from this vote. Jake Vaillancourt is clerk.

Our next meeting is planned for June 16, 2022. July 21, and August 18 are the next anticipated meetings.

It was discussed that we need to work on the below items, and requested that these items be listed on the agenda for our next meeting:

1. Rates
2. Balanced billing
3. Surcharge for temporary generators (last billing will be in August 2022 with the current cycle)
 - a. Discussing whether or not to bring the generators in for winter 2022-2023 in June so that we can post an advertisement for July 2022's rate hearing
4. Discuss the possibility of adopting a power purchase plan

Jake Vaillancourt made a motion to adjourn at 6:42 PM. Seconded by Tom Burns. Passed unanimously.