

**Hull MLP Board Meeting Minutes
September 15, 2022
Meeting held in person at Town Hall**

Meeting opened at 6:34 PM.

Attendees: Pat Cannon, Jake Vaillancourt, Stephanie Landry, Mike Schmitt, Panos Tokadjian, Thomas Burns, Ann Finley

OPERATIONS MANAGER REPORT:

To: Hull Municipal Light Board Commissioners

From: Panos Tokadjian; Operations Manager Date: 15 September, 2022

Re: Operations Manager's report

The following is my report for the September 15, 2022 Light Board meeting.

1. Hull Wind 1 update: After discussions with Baldwin Energy, the third party vendor who performed the evaluation of both turbines, we came to the conclusion that the best course of action if we want to continue with the wind project, is to replace the nacelle and blades with fully refurbished units. The estimate I have forwarded you is based on that decision. The estimate is in addition to the cost of refurbishment of the foundation bolts, and any site work that needs to be done to accommodate the equipment and materials. We estimate that the overall project cost will be in the \$1,500,000.00 range. I have asked Matt Ide from MMWEC to perform a ROI study to see if this will be a viable option for us.
2. We have been notified by Vestas that they will no longer contract with us to perform regular maintenance on the turbines. Their reasoning was the condition of the foundation bolts. We have reached out to a couple of third party vendors to get pricing to provide us with maintenance service.
3. My office staff has been working with two customer service software vendors vetting out their products to see if they will meet all our requirements. I anticipate we will conclude our evaluation by the beginning of next month, and then go out to a public bid to pick out the most qualified vendor. I anticipate by the first of the year we'll have picked the vendor.
4. I met with the winter generator vendor this afternoon. They will have the units at the site the second to third week of November to be ready for commissioning on the first of December. I will keep the board updated as the date approaches.
5. We have received proposals for battery storage from several vendors, both independent and part of a bigger MMWEC undertaking. We are performing due diligence to make sure if any of them will work for the ratepayers of Hull.

END OPERATIONS MANAGER REPORT

AGENDA

1. Call to order
2. Public input
3. Operations manager's report
4. Approval of minutes
5. Old business
6. New business
7. Adjournment

Minutes form the meeting:

We have ended our service relationship with vestas. We have impending proposals from two other vendors for a scheduled maintenance contract and expect to have it back in the next two weeks.

We have received multiple battery storage proposals for peak shaving. They have pitched a 4 megawatt battery. We are going to compare the costs and benefits of these projects vs. our own battery project which could be self financed instead of investor/developer financed.

The service shut off dates for this year are March 15 – November 15. We have about 12 rate payers who are behind.

HMLP admin staff has been evaluating various billing software providers. They will go out for public bid before the end of this year. This will enable us to address balanced billing, and give us the capability for future programs, too.

- Our next meetings are scheduled for October 20, 2022. November 17, 2022, then December 15, 2022.

Jake Vaillancourt made a motion to adjourn at 8:11 PM. Seconded by Tom Burns. Passed unanimously.