

Hull Municipal Light Plant Board Meeting Held September 14<sup>th</sup>, 2023

Hull Municipal Light Plant Board Meeting

Attendees: Pat Cannon, Jake Vaillancourt, Stephanie-Landry, Mike Schmitt, Panos Tokadjian, Thomas Burns, Dan Ciccariello, Anne Finley, Jennifer Constable

Next meetings Oct 19, 2023, then Nov 30.

The past Hull wiring inspector, Dick Jones, was discussed when reviewing marine electrical codes.

Opened up the meeting at 6:33 PM. All members of the board are present.

Operations Manager report:

Hull wind I: we will have the request for proposal out next Friday, 9/22/2023, for decommissioning.

On Atlantic Ave, we are waiting for Verizon to transfer to the new poles that have been installed. We spent \$1,200,000 of the light plants money to do this project but we will be reimbursed by the commonwealth of Massachusetts.

The breaker for Hull Wind II is "non-existent." Vesta may have something available to us in December 2023, but our confidence in this quoted lead time is low.

Minutes for August 17, Motion made by Jake Vaillancourt to accept and approve the minutes, Dan seconded, and the motion passed unanimously.

We have 37 sponsors and have raised \$10,725 to fund the holiday lights. We had a booth at Hull's Endless Summer. Debbie Gibbons and Anne Finley manned the booth. There will be 33 lamp posts and trees in the business district near the hotel. At the town library, we will have a lighted wreath.

NISC update: this is the new customer service and billing software. They will be on-site with light plant management in two weeks. The first set of rate-payer-facing bills will be issued on June 3, 2024. The cost of their program is \$110,000 for setup, and then a monthly estimated cost of \$7,000.

MMWEC is conducting a rate study for Hull now and should be able to present the results in January 2024.

Panos is going to reach out to the town's attorney regarding the research on an easement or record indicating transfer of ownership to the town.

Last meeting minutes from August:

A rep from Spinnaker Island appeared before the light board, expressing concern over transformers on the island that are in poor condition. He feels that it is the duty of Hull's MLP to maintain this infrastructure. Previous research indicates there is no easement, so we own the physical transformers only, and everything else is their property and their responsibility to maintain. Jen Constable is going to check with the town's attorney on this matter.

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Dan made the motion to adjourn, Tom seconded, and all approved.