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**BOARD OF LIGHT COMMISSIONERS**  
**February 12, 2020**  
**REGULAR MEETING MINUTES**

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The meeting was called to order at 6:00 PM.

**Present were:** Commissioner/Chairman- Rick Rys, Commissioner- Chris Conway, Commissioner- Richard Chase, PMLD General Manager- Brian Allen, Phil Gott, Brian Booth, Jack Austin, Ashley Reddy, Mary Veinotte and Karen Mammone

**Agenda:**

The Board voted unanimously in favor (3-0) to accept the February 12, 2020 agenda.

**Meeting Minutes:**

*January 16, 2020 Public Meeting Minutes* - The Board voted unanimously in favor (3-0) to accept the meeting minutes as written.

*January 16, 2020 Executive Session Minutes*- The Board voted (3-0) not to approve the minutes as written. The Commissioners would like more information added to the Executive Session Minutes.

**General Manager's Report:**

- **Current Bank Balances** – Mr. Allen presented the Board with the bank account balances report dated February 12, 2020. A copy will be placed on file. The Citizens Bank Operating account has a balance of \$254,944.00, MMDT Depreciation account has a balance of \$1,083,701.55, MMDT Reserve Fund account has a balance of \$939,101.63, Unibank online payment account has a balance of \$32,370.15, Citizens Bank Meter Deposit account has a balance of \$37,177.22, Fidelity Bank Operating Account has a balance of \$5,413.78, PMLD Accounts Payable as of February 12, 2020 has a balance of \$132,731.17, PMLD Customer Accounts Receivables as of February 12, 2020 has a balance of \$294,555.16, PMLD Total Wind Farm Debt is currently at \$4,846,749.53 and PMLD Total OPEB Liability is \$771,796.00-for the Period Ending on the Measurement Date of December 31, 2019. (OPEB- Other Postemployment Benefits). All bills are paid in a timely manner.
- **2019 Cashflow Budget Review** – Mr. Allen presented the Board with a copy of the 2019 budget detail dated 2/5/2020. A copy will be placed on file. The cashflow figures were for January to December 2019 with a target of 100.00%. Mr. Allen stated that revenues were at 108.98% and expenses were at 108.05%.

Mr. Allen mentioned to the Board PMLD has not received invoices from Baldwin Energy as of 2/12/2020 for wind turbine services. PMLD called Baldwin Energy and we were told they are having billing issues. The department has been using Baldwin Energy since July for wind turbine services. He also mentioned as of right now, PMLD does not have any big projects for 2020 to offset expenses.

- **Wind REC Review**

The General Manager signed a contract with NextEra Energy for the Cape Cod Compact. Our RECS will be going to Cape Cod at \$41.00 per REC.

- **Storm Update**

Only one power outage caused by a branch. Mr. Allen let the Commissioners know the crew has been working on conversions now that Baldwin Energy has been working on the turbines. Commissioner Chase thanked the crew for their work. Commissioner Rys mentioned there was good management of our system.

- **Generlink Generator Transfer Switch** (a copy of the flyer will be placed on file)

Commissioner Chase passed out paperwork for the Generlink Generator Transfer Switch. He mentioned it is simpler and less expensive than traditional transfer switches. There are 30 & 40 AMPS available. If the Board was interested, Mr. Allen could speak with the Wiring Inspector, PMLD would order for the customer (PMLD will not have the generator switch on hand) and maybe have 2 or 3 Electricians in the area to install. The Board thought Mr. Allen should investigate the Generlink Generator Transfer Switch. [www.generlink.com](http://www.generlink.com)

- **EV Charging Stations**

The Board discussed EV Chargers, possible locations within town, who would own/operate the chargers. Commissioner Chase has spoken with several commercial customers who seem interested but are not committed. Commissioner Rys thought most residents would be charging in their home. Commissioner Conway suggested Mr. Allen call Charge Point to find out what is involved.

**Public Session**

Mr. Phil Gott spoke with the board on behalf of EAC (Environmental Action Committee). A \$20,000 grant has been awarded to Princeton through the Municipal Vulnerability Preparedness Program (MVP) to come up with a plan on how Princeton would be affected by climate change and what we can do about it. The Community Resilience Building Workshop will be holding a workshop on Thursday, April 2, 2020 (location to be determined). This workshop will help gain further grants for Princeton. For further information please go to: <https://www.mass.gov/municipal-vulnerability-preparedness-mvp-program>.

**At 7:35 PM the Board voted unanimously in favor (3-0) to adjourn the meeting.**

*Respectfully Submitted,*

*Karen Mammonne  
Recording Secretary*