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**BOARD OF LIGHT COMMISSIONERS  
ZOOM PUBLIC MEETING MINUTES  
MARCH 10, 2021**

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The public meeting was called to order at 4:00 PM.

Present were: Commissioner/Chairman- Rick Rys, Commissioner- Chris Conway, Commissioner- Richard Chase, General Manager- Sean McKeon, Phil Gott, Ashley Reddy, Karen Mammone and Brian Booth (4:10 PM)

**Agenda:**

The Board voted unanimously in favor (3-0) to accept the March 10, 2021 agenda as written.

**Meeting Minutes:**

**February 10, 2021 Public Minutes-** The Board voted unanimously in favor (3-0) to accept the amended meeting minutes.

The following was added under *National Grid System Map*:

Commissioner Chase showed to the meeting attendees, the National Grid System Data Portal. This map shows where the feeder from the Westminster substation goes before reaching Princeton. This also shows the available and requested line capacity for solar and other distributed energy resources by individual circuit.

**General Manager's Report:**

- **Current Bank Balances** – Ms. Reddy presented the Board with the bank account balances report dated March 10, 2021. A copy will be placed on file. The Citizens Bank Operating account has a balance of \$193,480.20, MMDT Depreciation account has a balance of \$1,315,891.70, MMDT Reserve Fund account has a balance of \$944,502.00, Unibank online payment account has a balance of \$29,703.72, Citizens Bank Meter Deposit account has a balance of \$38,568.02, Fidelity Bank Operating Account has a balance of \$540.00, PMLD Accounts Payable as of March 10, 2021 has a balance of \$117,866.14, PMLD Customer Accounts Receivables as of March 10, 2021 has a balance of \$345,769.79, PMLD Total Wind Farm Debt is currently at \$3,635,062.15 and PMLD Total OPEB Liability is \$553,938.00 for the Period Ending on the Measurement Date of December 31, 2020 (OPEB- Other Postemployment Benefits). All bills are paid in a timely manner.
- **2020 Cashflow Budget Review** – Mr. McKeon presented the Board with a copy of the 2021 budget detail dated March 8, 2021. A copy will be placed on file. The cashflow figures were for January 2021 with a target of 8.33%. Mr. McKeon stated that revenues were at 8.65% and expenses were at 8.04%.

**Review Voting Representative Update (Self Insurance Trust)**- The Board voted unanimously in favor (3-0) to change Brian Allen's name to Sean McKeon and Mary Veinotte's name to Ashley Reddy as voting representatives for PMLD. The original copy signed by the Commissioners has been sent to Ferriter Scobbo & Rodophe PC.

**Final PMLD Budget for 2021**- Mr. McKeon presented the Board with PMLD's 2021 budget during the February 10, 2021 meeting. After reviewing, the Board voted unanimously in favor (3-0) on March 10, 2021 to accept the 2021 budget.

**Review Emergency & Outage Preparedness Recommendations & Update FAQ's-** A list of frequently asked questions and answers will be posted on Facebook and on our [www.pml.com](http://www.pml.com) website. Mr. McKeon will make a post on NextDoor directing any questions to our website.

As for the Emergency & Outage Preparedness, Commissioner Rys will update PMLD's current plan. The Board will discuss the updates at the next meeting.

**Website Update-**A time lapse video was recently added showing the construction of the Wind Turbines.

**Webinar-April 1 by EAC with PMLD and MMWEC-Joe Coles-** Commissioner Rys will be making a presentation on Electric Grids and Energy Building Tips on April 1<sup>st</sup> along with Joe Coles from MMWEC who will be talking about connected plans and programs that are under way.

**Residential Service Deposit Standardization for Renters-** General Manager Mr. McKeon discussed with the Commissioners a plan to have a standardized plan for meter deposits aimed at renters of apartments and houses. This plan would not change the meter deposit of commercial customers. A standard fee would make it easier for the landlords and office staff. After a bit of discussion, this idea will be discussed further at the next board meeting.

**New Business-** No new business this month

**Public Session:**

Mr. Gott mentioned to the Board he discussed with the EAC (Environmental Action Committee) if they were still interested in assisting PMLD with determining and/or encouraging rate payers to buy renewable power at potentially a higher cost. They are willing to help with this or anything else that may come up down the road.

**At 5:02 PM the Board voted unanimously in favor (3-0) to adjourn the meeting.**

***Respectfully Submitted,***

***Karen Mammone  
Recording Secretary***