

TOWN PRINCETON MUNICIPAL LIGHT DEPARTMENT
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**BOARD OF LIGHT COMMISSIONERS
ZOOM PUBLIC MEETING MINUTES
September 8, 2021**

The public meeting was called to order at 4:03 PM.

Present were Commissioner/Chairman- Rick Rys, Commissioner- Richard Chase, General Manager- Sean McKeon, Brian Booth, Ashley Reddy, and Karen Mammone. Commissioner Gott was unable to attend.

Agenda:

The Board voted unanimously in favor (2-0) to accept the September 8, 2021, agenda as written.

Meeting Minutes:

August 11, 2021, Public Meeting Minutes- The Board voted unanimously (2-0) to accept the meeting minutes as written.

General Manager's Report:

- **Current Bank Balances-**
The Board read over the bank account balances report dated September 8, 2021. A copy will be placed on file. All bills are paid in a timely manner.
- **2021 Cashflow Budget Review-**
Mr. McKeon presented the Board with a copy of the 2021 budget detail dated September 7, 2021. A copy will be placed on file. The cashflow figures were for January-July 2021 with a target of 58.33%. Mr. McKeon stated that revenues were at 60.80% and expenses were at 60.52%.
- **Update on Operations:**
 - **Storm Updates- Henri/Ida:**
During Hurricane Henri there were no power outages to report but two trees needed to be cleared from the primary wires. There was one outage on Mirick Road during Hurricane Ida with an approximate restoration time of 3 hours to repair.
 - **Public Meeting Guidance Review:**
The Attorney General is offering a webinar training on September 22 to review the Open Meeting Law.
 - **Roadmap to 2050 Presentation:**
Discussed meeting S9 requirements for 2030 (50% non-carbon emitting power supply) and 2050 (100% non-carbon emitting power supply). Discussed being prepared for energy consumption to double by 2050 due to the electrification of transportation and heating in the state. Mr. McKeon stated we are preparing for the increase energy consumption and have made changes in our construction standards that will prevent reworks as homes update their service to 200 amps.
 - **Website/ Facebook:**
PMLD periodically update post and rebates on website.
- **Other Operations Updates:**

- Tree trimming bids have been sent out. Mr. McKeon worked with the state on the correct prevailing wage. Approximately 30% less than last year. PMLD takes care of about 40% of the tree trimming and 60% for the tree service companies to handle. No bids have been received yet.
- American Disabilities report showed a few areas PMLD will need to update.
- Three pad mounts have been ordered to replace the ones at Wachusett House.
- Tree trimming was completed on Willson Road and Old Country Road.
- All the Linemen passed their DOT physicals.
- There is a new house on Houghton Road.
- The results from the transformer sample oil testing came back with three containing PCB's. All transformers in town have been tested except for one on Mountain Rd.
- Baldwin Energy took their quarterly gear box oil samples, the generator alignment was adjusted to correct a vibration issue detected by Baldwin.
- A new residential solar system has been installed.
- A request has been made for an updated circuit map. The last one was updated in 2019.

NEPPA Conference Report:

Commissioner Rys spoke on the different presentations held during the August NEPPA Conference.

Commercial HVAC Rebates:

The Commissioners and Mr. McKeon discussed future rebates for commercial customers. This discussion will continue during future meetings.

EV Charging Systems for Non-Residential Customers:

The Commissioners and Mr. McKeon discussed providing level 2 chargers to non-residential customers with discussions continuing during future meetings.

EAC Activity for Equipment Lending for Energy Efficiency:

Commissioner Rys discussed a lending library for residents. The EAC would administer and lend equipment. PMLD has purchased a Kill A Watt Meter. Residents would stop by the office, drop off a deposit check, a copy of their license and light bill would be required.

New Business:

No new business.

Public Session:

No public comments.

At 5:44 PM the Board voted unanimously in favor (2-0) to adjourn the meeting.

Respectfully Submitted,

Karen Mammone-Recording Secretary