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John M. Driscoll, General Manager

Light Commissioners' Meeting August 30, 2023

Members present were:

Chairman Dana Blais

Clerk/Secretary Chris Stewart

Member Gregg Edwards

Employees present were:

General Manager (GM) John Driscoll

Light Superintendent (LS) Thomas Berry Business Manager (BM) Jennifer Belliveau

The meeting was called to order at 9:45 a.m. by Dana.

The agenda was approved on a motion from Chris, seconded by Dana, 3-0 in favor.

The minutes from June 30, 2023, were approved, on a motion by Chris seconded by Dana, 3-0 in favor.

Old Business:

The LS informed the Board that the building had been completed by the September 1 deadline, and there was just the matter of taking care of a small punch list of items before the contractor gets the second 50% of the whole payment to him.

The GM discussed with the Board the status of the overdue MMWEC Power Bills. At this time we had paid an additional \$200,000 in power bills to go toward the overdue balance of (now) \$900,000, reducing it to \$700,000. The GM is considering a 3¢ PPCA for next month in order to ensure that there is enough revenues coming in to pay off the remaining \$700,000 owed to the bills by year end. Increasing the PPCA from 2¢ to 3¢ means an additional \$55,000 in revenues for September.

The GM reported the sales for July and August since the PPCA increase from $0\c$ to $2\c$ effective July 1. July produced \$851,000 in light sales and August produced \$918,000. Last year these figures were \$636,000 and \$725,000 respectively. This is a 30% increase in retail rates from 2022 to 2023 due the $2\c$ PPCA in July and the 12.5% rate increase in March. Residential rates were 14.62 \c in February, 15.37 \c in March and 17.63 \c in July, possibly going to 18.30 \c in September.

New Business:



and legal holidays, and remained so posted at the time of the meeting; that in connection with the above vote, no deliberations or decisions were taken in private or executive session; and that the official record of the meeting was or will be made available to the public, all in accordance with MGL Ch 30A Sec 18-25, as amended.

Dated: May 11, 2023

Clerk Christopher Stewart

Other Business:

The GM gave the Board copies of the MMWEC rate comparisons for the 1st quarter of this year, 2023. He said that Templeton was in 8th place for residential rates in the state for 755 kWh of usage, even after our 12.5% rate increase. For March 2023 a Templeton electric bill would be \$114 compared to a National Grid bill for \$370. The GM stated that the same comparisons for commercial/industrial customers are not available yet.

There being no other Open Session business to discuss, on a motion by Chris, seconded by Gregg, 3-0 in favor the Board voted to adjourn the meeting at 7:55 p.m.

Respectfully Submitted,

guh. In

John M. Driscoll