

Town of Danvers
Electric Division



1 Burroughs Street
Danvers, MA 01923
978-777-2668

**TOWN OF DANVERS
Municipal Light Board
June 18, 2013**

*JK
CUG*

Attendees:

Light Board Members: Joe Younger and Peter Lovell

Town of Danvers: Coleen O'Brien, David Lane, Lenny Marshall, Hamid Jaffari and Chuck Underhill

Scribe: Stephanie Doherty

The meeting was called to order at 8:30 A.M.

1. Accept Minutes

Minutes were accepted for the May 14, 2013, meeting by Joe Younger and seconded by Peter Lovell.

2. Financials

Lenny Marshall reviewed the financials through April 30, 2013. Peter Lovell made a motion to accept and Joe Younger seconded.

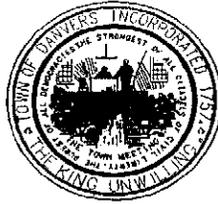
3. PP&FA for June 2013

Chuck Underhill presented the PP&FA for June 2013, followed by a brief discussion with the Board. He relayed the recommendation to increase the PP&FA charges for residential from \$0.06242 to \$0.06916 and for all others from \$0.06268 to \$0.06993. Joe Younger made a motion to accept and Peter Lovell seconded.

4. Miscellaneous

- David Lane met with Wayne Marquis about the Municipal Light Board job description. Wayne made a few adjustments and came up with a final job description. David forward final document to Stephanie Doherty and she will post it on the website.
- Peter Lovell put together a statement regarding the Solar Power project. "The Danvers Municipal Light Board supports further exploration in determining if construction by the Electric Division of a solar energy facility within the town to lower peak energy demands would be advantageous to the rate payers". Joe Younger made a motion to approve and Peter Lovell seconded.

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4. Miscellaneous (continued)

- Peter Lovell asked if money from the sale of the ROW could be invested into a Solar Power project.
- Peter Lovell asked if the new SCADA room was operational. Hamid Jaffari said it is still in process. He is expecting equipment in July.
- Two Fiber Network companies have been approved by the Selectman to attach fiber to our poles; Bayring and Waveguide. Bayring has an approved route, Waveguide does not.
- On August 13th the Department of Energy is coming in to do a Smart Grid audit.
- Stephanie will forward to the board members the double pole report.

Joe Younger motioned to adjourn the meeting at 9:20 A.M and Peter Lovell seconded. The next meeting is scheduled for July 30, 2013.

cc: Walter Milano
Joseph Younger
Peter Lovell

Wayne Marquis
David Lane
Lenny Marshall
Coleen O'Brien
Chuck Underhill
Peter Korpusik