

Town of Danvers
Electric Division



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

**TOWN OF DANVERS
Municipal Light Board
April 25, 2017**

Attendees:

Light Board Members: Stan Svensson and Jim Evans

Town of Danvers: David Lane, Mark Piccarini, Chuck Underhill and Peter Korpusik

Others: Mark Zuberek

Scribe: Stephanie Doherty

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

1. Accept Minutes

A motion was made to approve the March 21, 2017 meeting minutes by Stan Svensson and was seconded by Jim Evans. The motion passed unanimously.

2. Financials

Peter Korpusik reviewed the financials through February 28, 2017. Peter did state the cash balance has improved and that we are still moving in the right direction. Stan Svensson made a motion to accept and Jim Evans seconded. The motion passed unanimously.

3. PP&FA

Chuck Underhill presented the PP&FA for April 2017, followed by a discussion with the Board. He discussed the recommendation to maintain the PP&FA charges for residential at \$0.06261 and for all others at \$0.06580. Stan Svensson made a motion to accept and Jim Evans seconded. The motion passed unanimously.

4. 2017 Demand Response Program

- David Lane discussed with the Board what the proposed incentive structure for the Peak Savings Program would be.
 - We received 4 bids for the 3 month rental of a generator.
 - Wood Electric would be where the generator would be placed.
 - In 2018 we could run off of natural gas and can move the location back to Ferncroft.
 - Stan Svensson made a motion to accept the program with the condition it would be a 1 year program only and would be reevaluated. Jim Evans seconded the motion. The motion passed unanimously.

5. The Utility Director Will Provide an Update to the Board on Various Items of Interest

- Personnel Updates
 - Health Safety and Environmental Manager – the job description should be posted shortly by Human Resources.
- 6th Feeder
 - Project is moving along. Working on Adams Street now.
- Street Light/ Mass DOER Grant
 - Moving forward.
 - AECOM is conducting pole inspections this month.
- Station 42
 - Mark Piccarini had a conference call with GE.
 - The transformer is scheduled to be shipped back on May 15th. We are anticipating having it running early June.
 - David Lane thanked Mark and his team for their hard work and diligence.
- Electric Vehicle Program
 - Proceeding this Spring.
- Canal Street Property / Burroughs Street Building Addition
 - We are proceeding on Canal Street.
 - Will need to redesign 1 Burroughs Street to accommodate Civil Engineering.
- Middleton ROW
 - Attorneys are in discussion.

5. The Utility Director Will Provide an Update to the Board on Various Items of Interest (continued)

- Stan Svensson asked about Senior Longevity Discounts. He stated the town of Middleboro offers one. Stephanie will contact Middleboro to see what their plan entails.
- Peter Korpusik stated the Auditors were here. Everything was satisfactory.
- David Lane would like to discuss the Solar Landfill at a future meeting.
- Net Metering
 - Chuck Underhill proposed 2 options.
 - It was decided to discuss the options, as well as what will happen to the current 35 customers at next month's meeting when Peter Lovell returns.

Stan Svensson motioned to adjourn the meeting at 9:59 am and Jim Evans seconded. The next meeting is scheduled for May 16, 2017 at 8:30am.

cc: Peter Lovell
Stan Svensson
Jim Evans

David Lane
Peter Korpusik
Mark Piccarini
Chuck Underhill