

Town of Danvers
Electric Division



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

**TOWN OF DANVERS
Municipal Light Board
August 15, 2017**

Attendees:

Light Board Members: Peter Lovell, Stan Svensson and Jim Evans

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

Others: Jimmy Yee

Scribe: Stephanie Doherty

The meeting was called to order at 8:36 A.M.

1. Accept Minutes

A motion was made to approve the July 17, 2017 meeting minutes by Stan Svensson and was seconded by Jim Evans. The motion passed unanimously.

2. Financials

Peter Korpusik reviewed the financials through June 30, 2017. Peter did state the cash balance has improved and 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 August 2017, followed by a discussion with the Board. He discussed the recommendation to maintain the PP&FA charges for residential at \$0.06037 and for all others at \$0.06344. Peter Lovell made a motion to accept and Jim Evans seconded. The motion passed unanimously.

4. Net Metering

David Lane discussed the Sustainable Residential Solar Net Metering Program. It describes the 3 primary factors of any new customer coming into the program. He noted that existing customers will be grandfathered in at the rate and current system they originally received for a period of ten years from the date of connection to Danvers Electric. At the completion of the ten year period, these customers will be subject to the provisions of the program in place at that time.

A motion was made to approve the Net Metering Program including the grandfathering of the existing customers for 10 years from their date of connection at the rate they originally received by Stan Svensson and was seconded by Jim Evans. The motion passed unanimously.

5. 2016 DPU Report

David Lane reviewed with the Board the 2016 DPU Report. He thanked all those involved with preparing the report. Members of the Municipal Light Board signed the document.

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

- Personnel Updates
 - Health Safety and Environmental Manager – Mark has conducted interviews with several in-house employees.
 - Negotiations are continuing for Unit C and DIEG.
 - Peter Lovell – David spoke with the Town Manager. He is working on filling another vacancy and once that is done will focus on electric. He thanked Peter Lovell for his contributions to the Board.
- 6th Feeder
 - Getaways are all done and the 2371 is reconductored.
 - We are in the process of finishing up the 2393 and the 2365.
 - In the Fall we will work on the Liberty Tree Mall area.
- Station 42
 - We received the new radiators. Working on doing some testing. We may need to replace a bushing.
- Street Light / Mass DOER Grant
 - First shipment of lights was received.
 - We need to ramp up installation.

