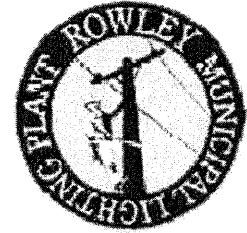


Rowley Municipal Lighting Plant



April 11, 2024, Commissioner's Meeting

6:00 PM – Remote Go to Meeting

Commissioners Present: Bryan DiPersia, Mark Cousins, Danby Whitmore. Also, in attendance was General Manager Matthew Brown, Office Manager Eric Grover.

See attendance sheet for the public sign-in.

Mark Cousins opened the meeting at 6:01 PM.

Citizen Query

There wasn't anyone participating in citizen's query.

Review and Accept Previous Minutes

After reading the minutes from the previous meeting session, January 11, 2024, provided, the corrections made by the board were edited prior to the meeting.

Bryan DiPersia made the motion to accept the regular minutes for January 11, 2024, with the corrections made. Danby Whitmore seconded the motion. Roll call vote was taken. Mark Cousins, "I," Bryan DiPersia, "I" and Danby Whitmore "I." Voted in at 6:04.

After reading the minutes from the previous meeting session, February 13, 2024, provided, the corrections made by the board were previously edited prior to the meeting.

Bryan DiPersia made the motion to accept the regular minutes for February 13, 2024, with the corrections made. Danby Whitmore seconded the motion. Roll call vote was taken. Mark Cousins, "I," Bryan DiPersia, "I" and Danby Whitmore "I." Voted in at 6:04.

Pilot Payment FY 2025

Manager Matt Brown presented a PILOT payment of \$22,612.40 to the Town of Rowley.

Danby Whitmore made the motion to accept the FY 2025 Pilot Payment to the town in the amount of \$22,612.40 Bryan DiPersia seconded the motion. Roll call vote was taken. Mark Cousins, "I," Bryan DiPersia, "I" and Danby Whitmore "I." Voted in at 6:07

Customer Survey Update

The survey has received a very good response. We were told 5% was a good outcome, but we had 278 responses out of 3,200 ratepayers equals 8.8%. We received over 500 ratepayers updating their contact information with us, which was 16%. There were 5 paper surveys turned into the office.

Battery Storage Project Update

Our legal team is still collaborating with Citizens on our project. We have mutually agreed upon a license agreement and are hoping to have an "Energy Services Agreement" for review in the next few weeks. This is only to protect the interests of the MLPs in this agreement. Commissioner Mark Cousins reminded everyone on what can be discussed in open session meetings because it regards power supply.

Managers Update

MLP Solar Update: There are now 34 total residential arrays. There have been some inquiries over the last week via phone on the process of installing solar in Rowley. Manager Brown always gives the standard response when people ask our opinion on installers to go to social media for honest opinions.

MEAM Meeting: The next MEAM meeting will be held in Plymouth, MA on May 16 & 17. If any of the commissioners would like to attend, please confirm in order to give the MEAM secretary the count for Rowley. Manager Brown will circulate a finalized agenda once it becomes available.

Chester MA Update: The MEAM Executive Committee attended an informational meeting held at Chester Town Hall on Wednesday April 10th at 6:00. The reason for the meeting was the proposed purchase of the utility by Eversource. They are a small utility like us and there were about 85-100 people to show their support. Attached is a Power Point presentation from MEAM.

Construction Projects: The Mansion Drive phase one is closer to completion. Verizon has completed all their transfers and now we can pull the double poles. The crews also completed work on secondary reconductoring on Bennett Hill Road. Our next project is on Warehouse Lane and Ocean Ave with poles and wire upgrade to the circuit.

Mutual Aid to Kennebunk Maine: RMLP sent one truck and a supervisor for mutual aid to help with their most recent storm. We were able to make good headway and it shows that the mutual aid system works.

All Other Items Not Anticipated by The Chair

There was nothing added by the chair.

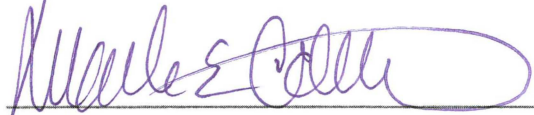
Executive Session If Required

Danby Whitmore made the motion to adjourn to Executive Session and return to regular session for the sole purpose of adjournment. Bryan DiPersia seconded. All voted in favor in favor at 6:48 PM with a roll call vote with everyone saying yes.

Adjournment

Mark Cousins made the motion to adjourn the meeting. Bryan DiPersia seconded. All voted in favor at 6:56 PM with a roll call vote with everyone saying yes.

Minutes submitted by Eric R. Grover



Mark Cousins, Chair



Darby Whitmore, Clerk



Bryan DiPersia, Member