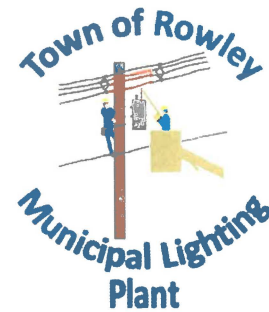


Rowley Municipal Lighting Plant



March 16, 2016 Commissioner's Meeting

7:00 PM – Town Hall Selectman's Room

Commissioners Present: G. Robert Merry, Robert Snow, Kenneth Keyes. Also in attendance was General Manager Daniel Folding, Office Manager Eric Grover

See attendance sheet for the public sign-in.

G. Robert Merry opened the meeting at 7:00 PM

Citizen Query

Nobody from the general public participated in this citizen's query.

Review and Approve Meeting Minutes

After reading the minutes from the regular meeting of February 10, 2016 provided, there were no corrections.

Snow made the motion to accept the regular meeting minutes of February 10, 2016. Keyes seconded the motion. All voted in favor at 7:01 PM.

Review 2015 DPU Report

Manager Folding informed the board he sent them the 2015 DPU Report in an email and hoped everyone had a chance to review. G. Robert Merry said he looked at it and it was very good. Merry asked Folding what was the percentage of profit we ended up with for 2015? The result was very good at 98.90% and that could be found on page 42. There was a rate study put into effect April of 2015 which evened things out with the PPA costs.

Snow made the motion to accept the 2015 DTE report. Keyes seconded the motion. All voted in favor at 7:08 PM.

Update on Rowley Generation Project

Manager Folding updated the board that legal and Tangent is working on the final PPA rate deal. There was also a "kickoff" meeting with Tangent and the RMLP at the Powerhouse Road Substation site. This was just a general informational meeting on where things are going and any general questions both sides have. There was some general discussion on how and where the unit is going to be placed and which circuits are going to be tied into.

Update from APPA Legislative Rally

Manager Folding recapped from the rally for the board. He presented them with a "leave behind" literature packet for each person they met authored by Neppa. He stated it was a very informative and interesting trip. They were able to meet with their senators staffers and talked to them about the different issues at hand. Overall the group was well received by everyone in Washington.

Adjournment

Robert Snow made the motion to adjourn. Kenneth Keyes seconded. All voted in favor in favor at 7:28 PM.

Minutes submitted by Eric R. Grover



G. Robert Merry, Chair

Robert Snow, Member



Kenneth Keyes, Clerk