Rowley Municipal Lighting Plant

lanuary 11, 2017 Commissioner's Meeting

7:00 PM - Town Hall Selectman's Room



Commissioners Present: G. Robert Merry, Kenneth Keyes, [Absent Robert Snow.] 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 7:09 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 December 11, 2016 provided, there were no corrections.

Keyes made the motion to accept the regular meeting minutes of December 11, 2016. Merry seconded the motion. All voted in favor at 7:10 PM.

Articles for Town Report

The board read over the annual Town Report Article that will be entered into this year's report. Folding is just waiting on the financial part of the report once the year end numbers are complete. Merry would like to see the award certificate added to the report as well.

Update on RMLP solar array

Brightergy had the unfortunate circumstances of losing their backer for the project at the eleventh hour. Folding had a few conference calls with them in regards to what is going to happen. Fortunately, they have found a new backer and the project will resume and be finished by May of 2017. The PPA is ninety-five percent complete with only a few things to go over.

While they were here, the new financial partner is also interested in the Newburyport Turnpike site. It is all permitted and ready to go so time will tell on the project.

APPA Legislative Rally

Manager Folding explained he would like to go again on the APPA Rally down in Washington this March. The board in he past has let him go and meet with the different people taking care of our electric needs within the government. Merry thought it was a good idea to go as it is important. Keyes asked a report be written out on the trip, for example, who went, what was discussed, and how things are getting solved. Keyes just wants a report back and Folding said he could do something for the March meeting.

Kenneth Keyes made the motion to let Manger Folding on the March APPA Legislative Merry seconded the motion. All voted in favor at 7:29 PM.

New Bill Format

Manager Folding handed out a template for a new bill format. Folding would like overhaul the current RMLP bill as it is restrictive to what we can do now. We have had a meeting with the invoice company this week and we should have something drafted up for the next meeting.

Adjournment

Kenneth Keyes made the motion to adjourn. Robert Merry seconded. All voted in favor in favor at 7:36 PM.

linutes submitted by Eric R. Grover

ABSENT

G. Robert Merry, Chair

Robert Snow, Member

Kenneth Keyes, Clerk