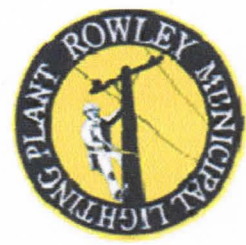


Rowley Municipal Lighting Plant



October 19, 2022, 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.

Bryan DiPersia opened the meeting at 6:00 PM. He said the language has changed in the opening remarks. If Matt could investigate and make the proper corrections.

Citizen Query

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

Review and Accept Previous Minutes

After reading the minutes from the previous meeting sessions, June 8, July 12, & September 21, 2022, corrections were made by the Board prior to the meeting.

Mark Cousins made the motion to accept the regular minutes for June 8, July 12 & September 21, 2022, with the corrections made. Bryan DiPersia seconded the motion. Roll call vote was taken. Mark Cousins, "I," Bryan DiPersia, "I" and Danby Whitmore "I." Voted in at 6:09 pm.

RMLP Commissioners Meeting Schedule 11/22/22 & 12/14/22

This was just a reminder that the November and December meetings have been changed from the usual days.

2021 Audit

Manager Matt Brown said the audit was complete and the Board was emailed a copy. Brown said he found a couple of minor things that needed to be change. This is the first year for Roselli, Clark & Associates. They did a thorough job of completing the audit.

Battery Storage Discussion

The project is still moving forward as discussions with the developers continue. We are currently waiting for the RFQ being conducted by MMWEC. The three companies in the running are: Agilitas, Convergent, and DeLorean. There is a lot of steps for this project to be ironed out. Some towns have assorted sizes, site work to be done, and labor on getting them up and running. The most difficult part may be the permitting process. Manager Brown will keep the Board up to date if something should be finalized.

Managers Update

MLP Solar Continuation Update: There are two new potential solar customers who have applied for service. Other than that, everything remains the same.

Winter Prep: The line crew has been busy getting things ready for the winter season. This is something we tackle each year at the beginning of November, and we are hoping for a mild winter.

Supply Chain Issues: With the supply issue being such an issue throughout the country, the APPA has got involved and lobbied in Washington on Public Powers behalf. Manager Brown is in constant communication with the Line Superintendent weekly to make sure we have what is needed.

Power Supply/Financials: We continue to track and watch the budget closely. The Board will get an email once the September numbers are completed usually by the end of October.

Side Note by The Manager: Manager Brown said we are in the final round of shut offs and then the opportunity to lien anyone that owns their own property. We will be sending out lien letters to give customers notice this is going to happen. We will also be doing the annual community solar rebate on the November invoices.

All Other Items Not Anticipated by The Chair

There was nothing added in by the chair.

Executive Session under GLC 30A, Section 21 a Strategy for Negotiations with Non-Union Personal

There was no reason to go into executive session for this meeting.

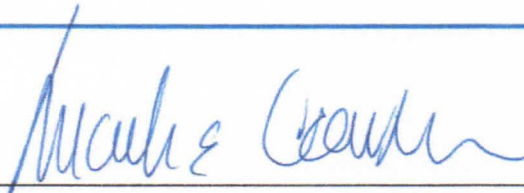
Adjournment

Danby Whitmore made the motion to adjourn. Mark Cousins seconded. All voted in favor at 6:44 PM with a roll call vote with everyone saying yes.

Minutes submitted by Eric R. Grover



Bryan DiPersia, Chair



Mark Cousins, Clerk



Danby Whitmore, Member