



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: February 2, 2023
To: Municipal Light Board: Brian Foulds (Chair), Wendy Rovelli, Alice Kaufman, Pamela Hill, Warren Leon
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **February 8, 2023, 7:30 A.M.** (Zoom link on page 2)

7:30 AM 1. **Call to Order**

7:30 AM 2. **Meetings and Minutes** 5 Minutes Chair

February 22, 2023, March 8, 2023, March 22, 2023, April 12, 2023, April 26, 2023, May 10, 2023, May 24, 2023, June 14, 2023, June 28, 2023, July 12, 2023, August 9, 2023, September 13, 2023, October 11, 2023, November 8, 2023 & December 13, 2023

February 28, 2023, 6:30PM– Public Forum-Middle School Solar & Storage- Public Hearing Room/Zoom hybrid.

7:35 AM 3. **Directors Update** 10 Minutes Director Information

7:45 AM 4. **Broadband Update** 10 Minutes Chief Tech. Officer Information

7:55 AM 5. **Energy New England Outside Director** 10 Minutes Director Vote

Background: The ENE Board is comprised of 6 Directors from the equity owning Municipal Light Departments and 3 outside directors. In December one of the three outside directors retired after serving the company for over 24 years.

Purpose: To approve the appointment of a new outside director.

8:10AM 6. **September Financials** 15 minutes Director Information

Background: To provide a financial snapshot to the Light Board on a quarterly basis.

Purpose: To present and review the 2022 financial report through September 30th

8:25AM 7. **Broadband Completions Task Force Update** 15 minutes Chief Tech. Officer Discussion

Background: An affirmative vote on Article 41 at the 2021 Annual Town Meeting led to the creation of the Fiber Broadband Completion Task Force with the goal of understanding the availability of Concord Broadband service and make recommendations about how to expand access to all in Town. The Task Force ultimately presented their final report in 2022 after a year of weekly meetings.

Purpose: To provide an update on Concord Broadband’s progress meeting the goals contained in the final report and discuss operational and policy goals going forward.

8:40AM 7. **Concord Middle School Solar/Storage** 30 minutes Director Discussion

- Public Meeting format (10 minutes)
- Financial Analysis (20 minutes)

Background: A public meeting has been scheduled for February 28, 2023 at 6:30PM to present the proposed solar & storage at the Concord Middle School and to gather input from the community on the.

Purpose: To 1) establish the meeting format for the evening public meeting and 2) to review the financial analysis for this project.

9:10AM 8. **Liaison & Public Comments** 5 Minutes Chair

9:15AM 9. **Adjourn**



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LLC I R I C | B R O A D B A N D | E N E R G Y M A N A G L M L N I

Distribution: Select Board (1 copy)

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Carole Hilton
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Join by Zoom

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Meeting ID: 894 510 7455

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Find your local number: <https://us02web.zoom.us/u/kbp7GGHZIa>

As available, meeting materials to be posted to: <https://concordma.gov/1106/Municipal-Light-Board>

Link to view recordings of previous Light Board Meetings: [Click Here](#)