



Date: February 15, 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 22, 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

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.
 Concord Middle School Solar Project Public Forum- February 28 @ 6:30PM – Town Hall Hearing Room

7:35 AM 3. **Time of Use Opt-out Rate** 40 Minutes Director
 Discussion

Background: The Light Board has already voted in favor of offering an Opt-Out rate to those residential customers who do not wish to participate in the new Time of Use rate. Customers wishing to opt out will be required to notify CMLP of their intentions to opt out. Should the Opt-Out rate look like the current R-1 rate with capacity prices that differ based on the total volume of kWh used during the month or should the Opt-Out rate be a flat rate that does not differ with usage quantity?

Purpose: To establish a rate philosophy that the staff can use to create a Time of Use Opt-Out rate for Light Board approval.

8:15AM 4. **R-7 Rate - Heat Pump Rate** 40 minutes Director
 Discussion

Background: The R-7 Electric Resistance & Heat Pump Heating Systems/Domestic Hot Water rate was adopted several years ago. The rate is for heat pump customers who install a separate meter to measure their heat pump use. The special rate allows the customer to pay the lowest tier R-1 rate for all the heat pump use recorded by the separate meter during the winter months, October 1st through April 30th.

Purpose: To determine if the R-7 rate will be eliminated and if all the customers on the rate will be transitioned to the new Time of Use rate or to the Time of Use Opt-Out rate.

8:55AM 5. **Liaison & Public Comments** 5 Minutes Chair

9:00AM 6. **Adjourn**

Distribution: Select Board (1 copy)

Kerry Laffleur
 Laura Scott
 Jason Bulger

Carole Hilton
 Chris Carmody
 Mary Hartman

Joe Repoff
 Jan Aceti

Matt Cummings
 Dale Hartling

Join by Zoom

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Link to Meeting Agenda and Meeting materials: [Click Here](#)

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