



CONCORD MUNICIPAL LIGHT PLANT

UTILITY | BROADBAND | ENERGY MANAGEMENT

Date: March 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 **March 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
 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
- 7:35 AM 3. **Directors Update** 15 Minutes Director Information
- 7:50 AM 4. **Broadband Update** 15 Minutes Chief Tech. Officer Information
- 8:05 AM 5. **G4- General Service – EV Charging Rate** 20 Minutes Director Vote
Background: The rate implies that customers will not be charged an additional meter fee when they adopt this rate, when, in fact, internal policy that customers will be charged an additional meter fee when they adopt the rate. The language of this rate needs to be changed to reflect our policy so that customers are not misled or the policy needs to be changed to match the rate.
Purpose: To align internal policy and the G4 tariff and to consider some addition verbiage in the tariff
- 8:25AM 6. **Meter Charge Strategy** 20 minutes Director Information
Background: The meter charge has been increased several times over the past few years. Our last consultant identified that the meter charge for residential customers would need to increase to \$70/ month to recover the fixed expenses.
Purpose: To develop a 5 year strategy that identifies how fast the fixed rate would increase and by how much.
- 8:45AM 7. **Residential Assistance Rider TOU Strategy** 30 minutes Director Information
Background: The town has established an income qualified Residential Assistance Rider that targets a 50% bill reduction for qualified customers. A new time of use base rate structure with higher fixed collection requires we consider a new approach to providing this financial support.
Purpose: To discuss how best to structure the Residential Assistance Rider so qualified customers receive proper financial support under the Time of Use rate.
- 9:15AM 8. **Town Meeting Warrant Articles** 10 minutes Chair Information
Background: The 2023 Annual Town Meeting warrant consists of 46 articles
Purpose: To identify which articles the Light Board will take positions on.
- 9:25AM 9. **Liaison & Public Comments** 5 Minutes Chair
- 9:30AM 10. **Adjourn**

Distribution: Select Board (1 copy)

Kerry Lafleur
 Jan Aceti
 Jason Bulger

Carole Hilton
 Laura Scott
 Mary Hartman

Joe Repoff
 Chris Carmody

Matt Cummings



CONCORD MUNICIPAL LIGHT PLANT

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

Join by Zoom

<https://us02web.zoom.us/j/8945107455?pwd=MXQwSIZEbGRQeHUvZ3hHZ3VwQXUzQT09>

Meeting ID: 894 510 7455

Passcode: 4160

One tap mobile

+13126266799,,8945107455#,,,,*4160# US (Chicago)

+16468769923,,8945107455#,,,,*4160# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

Meeting ID: 894 510 7455

Passcode: 4160

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