



# CONCORD MUNICIPAL LIGHT PLANT

ELECTRIC | BROADBAND | ENERGY MANAGEMENT

**Date:** June 2, 2022  
**To:** Municipal Light Board: Brian Foulds (Chair), Wendy Rovelli, Alice Kaufman, Pamela Hill  
**From:** David Wood, Director  
**Subject:** Agenda for Virtual Light Board Meeting **June 8, 2022, 7:30 A.M.** (video link below)

- 7:30 AM 1. Call to Order
- 7:30 AM 2. Meetings and Minutes 5 Minutes Chair  
July 13,2022, August 10, 2022, September 14, 2022, October 12, 2022 & November 9,2022  
Minutes to approve: March 9, 2022, March 30, 2022 & April 13, 2022
- 7:35 AM 3. Chairs Update 5 Minutes Chair Discussion  
- Gather members thoughts on the addition of “Background” and “Purpose” to the agenda.  
- Appoint a CSEC member as the Light Board representee per CSEC committee charge.
- 7:40 AM 4. Directors Update 10 Minutes Director Information
- 7:50 AM 5. Broadband Update 10 Minutes Director Information
- 8:00 AM 6. Power Cost Adjustment 15 Minutes Director Discussion/Vote  
Background: Power prices jumped 85% in New England in Q1 due to rising natural gas prices.  
Purpose: Should the PCA be increased to account for this change in the price of natural gas now or should the energy charge be adjusted at the end of the year?
- 8:15 AM 7. Gravel Pit Solar Project Update 10 Minutes Director Information  
Background: CMLB previously agreed to move forward with this PPA, now it is experiencing delays.  
Purpose: Should we continue to support this PPA or take this opportunity to reconsider?
- 8:25 AM 8. EV Commercial Charging Rate and Rebate Program 15 Minutes Director Discussion/Vote  
Background: EV charger access is a known barrier to EV adoption outlined in the strategic plan.  
Purpose: To review and vote on an incentive program for commercial and multi-dwelling units to install EVSE on their property.
- 8:40 AM 9. Consultant Scope of Work for In-Town Solar 20 Minutes Chair Discussion  
Background: This is follow-up to a brief discussion on May 11th related to Article 38.  
Purpose: The board to develop a statement of work for the consultants.
- 9:00 AM 10. Concord Middle School Solar Project 20 Minutes Director Update  
Background: Concord Light and Concord Public Schools have agreed to work together on the installation of solar generation and energy storage for the new middle school site.  
Purpose: Staff will update the board on the status of the project including engineering contract status, current roof design and any deadline related to the creation of final construction documents.



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9:20 AM 11. Liaison& Public Comments 5 Minutes Chair

9:25 AM 12. Adjourn

Distribution: Select Board (1 copy)

Kerry Lafleur

Jan Aceti

Jason Bulger

Carole Hilton

Laura Scott

Mary Hartman

Joe Repoff

Chris Carmody

Greg Guarriello

Matt Cummings

Amanda Kohn

Join by Zoom

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

Meeting ID: 894 510 7455

Passcode: 4160

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