



Date: June 9, 2023
To: Municipal Light Board: Brian Foulds (Chair), Alice Kaufman, Pamela Hill, Warren Leon
From: David Wood, Director
Subject: Agenda for Virtual Light Board Meeting **June 14, 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
 July 12, 2023, August 9, 2023, September 13, 2023, October 11, 2023, November 8, 2023 & December 13, 2023
- 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. **Time Of Use and Net Metering** 45 minutes Chair Presentation
Background: Today's net metering rates are designed as riders to the R-1's flat rate structure. As we move to an expense-based time of use rate, a new rate structure is needed to fairly value electricity sent from customers to Concord Light. Customers who invest their capital in solar generation and energy storage technology will supply Concord Light with electricity and the time of use rate needs to value this electricity fairly for all customers.
Purpose: To receive Board feedback on a proposed credit structure for electricity supplied by customers to Concord Light based on Time of Use pricing.
- 8:40AM 6. **Smart Meter Project** 20 minutes Director Update
Background: Replacement of the current metering technology has commenced. Meter deployment is planned to start in July.
Purpose: To provide an update on the project and timeline.
- 9:00AM 7. **Residential Assistance Optout rate** 15 minutes Director Information
Background: The Board voted to assess fees to those customers who wish to opt out of an Automatic Meter Reading (AMR) or Advance Meter Infrastructure (AMI) meter. The fees consist of a one-time Meter Change Fee of \$75 for the meter change and an ongoing monthly Manual Read Fee of \$20.
Purpose: To consider whether to offer reduced meter optout fees for low income-qualified customers.
- 9:15AM 8. **Liaison & Public Comments** 5 Minutes Chair
- 9:20AM 9. **Adjourn**

Distribution: Select Board (1 copy)

Kerry Lafleur	Carole Hilton	Joe Repoff	Matt Cummings
Jan Aceti	Laura Scott	Chris Carmody	Eric Simms
Jason Bulger	Mary Hartman		



CONCORD MUNICIPAL LIGHT PLANT

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