



Date: June 15, 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 22, 2022, 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 13, 2022, August 10, 2022, September 14, 2022, October 12, 2022 & November 9, 2022
Minutes to approve: Apr 27, 2022 & May 11, 2022
- 7:35 AM 4. Suspend regular meeting and open rate hearing 35 Minutes Director Vote
Requires a motion, a second and roll call vote.
- Power Cost Adjustment
Background: Discussed at the June 8th meeting, power prices jumped 85% in New England in Q1 due to rising natural gas prices.
Purpose: Staff will present an adjusted rate schedule effective July 1st 2022 for consideration.
- EV Commercial Charging Rate
Background: Discussed at the June 8th meeting, EV charger access is a known barrier to EV adoption outlined in the strategic plan.
Purpose: Staff will present a new rate schedule effective July 1st 2022 for consideration.
- NYPA Credit
Background: The NYPA fund balance increase since May of 2021 and could offer some bill relief.
Purpose: Staff will present two adjusted rate schedule effective July 1st 2022 for consideration.
- Close rate hearing and return to regular meeting Director Vote
Requires a motion, a second and roll call vote.
- 8:10 AM 5. PCA, EV Commercial Charging & NYPA Rates 5 Minutes Director Discussion/Vote
Purpose: The board will vote on the proposed changes to rates.
- 8:15 AM 6. Consultant Scope of Work for In-Town Solar 35 Minutes Chair Discussion
Background: Bumped for time from our June 8th meeting, this is follow-up to a brief discussion on May 11th related to Article 38.
Purpose: The board to develop a statement of work and process to prepare a plan and schedule.
- 8:50 AM 7. Liaison & Public Comments 10 Minutes Chair
- 9:00 AM 8. Adjourn



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

Distribution: Select Board (1 copy)

Kerry Lafleur

Jan Aceti

Jason Bulger

Carole Hilton

Laura Scott

Mary Hartman

Joe Repoff

Chris Carmody

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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