



CONCORD MUNICIPAL LIGHT PLANT

LLC | R | C | B | R | O | A | D | B | A | N | D | | E | N | E | R | G | Y | M | A | N | A | G | L | M | N | I

Date: January 10, 2024
To: Municipal Light Board: Brian Foulds (Chair), Alice Kaufman, Warren Leon, John Dalton, and Bianca Taylor
From: Jason Bulger; CTO, CMLP Interim Director
Subject: Agenda for Virtual Light Board Meeting **January 17, 2024, 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

January 24, 2024, February 14, 2024, March 13, 2024, March 27, 2024, April 10, 2024, May 8, 2024, June 12, 2024, July 10, 2024, August 14, 2024, September 11, 2024, October 9, 2024, November 13, 2024, & December 11, 2024.

February 28, 2024 – Purchased Power Portfolio Public Forum (5pm-7pm)

7:35 AM 3. **Directors Update** 10 Minutes Director Information

7:45 AM 4. **Broadband Update** 10 Minutes Director Information

7:55 AM 5. **Program for Solar customers to donate Renewable Energy Credits to CMLP** 20 Minutes Chair Discussion

Background: Historically solar customers have sold their Solar Renewable Energy Credits (“SRECs”) for a period of 10 years from installation date to help defray their system capital cost. Once the 10 years is up, the SRECs turn into RECs. RECs are much less valuable than SRECs – so much so that there is not enough money in the sale proceeds to pay a broker to sell them. That leaves customers with unsold RECs.

Purpose: CMLP would like to set up a simple program by which residents may donate their RECs to CMLP. Each donated REC will reduce the volume of RECs CMLP needs to buy to maintain a 100% non-carbon emitting power supply – reducing costs for all ratepayers. Additionally, should customers receive a bill credit for donated RECs? If so, how should they be valued?

8:15 AM 6. **Storage/Solar Policy above 50 kW** 20 Minutes Chair Discussion

Background: CMLP is unable to incorporate more solar production during certain hours on some of its circuits. In order to maintain reliability, CMLP requires any customer wishing to install more than 50 kW of solar to install a battery capable of absorbing production in excess of 50 kW for 4 hours; or installing the capability for CMLP to disconnect the solar output and agreeing to allow CMLP to do so whenever system reliability could be compromised.

Purpose: To review the solar in excess of 50 kW co-located battery policy.

8:35 AM 7. **Renewable Energy Credit Policy** 30 Minutes Chair Discussion

Background: At the October 11, 2023, LB meeting CMLP presented a “Renewable Energy Charge Administration Policy” to describe how CMLP collects and disburses funds in the Renewable Energy Charge Collection account. Some Board members want to see more “nuance” added to the policy. The Chair committed to email members requesting edits to CMLP’s draft policy and to provide time stamps from previous LB meetings on the topic.

Purpose: To review the edits proposed by LB members.

9:05 AM 8. **Liaison & Public Comments** 5 Minutes Chair

9:10AM 9. **Adjourn**

Distribution: Select Board (1 copy)

Kerry Lafleur
Jan Aceti
Mary Hartman

Carole Hilton
Laura Scott

Joe Repoff
Chris Carmody

Matt Cummings
Eric Simms

Join Zoom Meeting

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Meeting ID: 894 510 7455

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Link to view recordings of previous Light Board Meetings:

<https://www.youtube.com/@MinutemanMediaNetwork/search?query=Concord%20Light%20Board>

Link to view the Broadband Monthly Updates:

<https://www.concordma.gov/3148/Monthly-Updates>