Groveland Municipal Light Department Minutes of Meeting September 11, 2018

Present: K. Cross, S. LaBelle, K. Snow and M. Croteau

Time Started: 3:43 p.m.

The Pledge of Allegiance was performed by all present.

Citizen query opened at 3:43 p.m. and will close at 3:53 p.m.

Approval of the Agenda:

- Motion to approve by K. Cross.
- 2nd by S. LaBelle.
- All in Favor.

Approval of Warrants: 19-07 & 19-09

- Motion to approve by S. LaBelle.
- 2nd by K. Cross.
- All in Favor.

Approval of Minutes on August 14, 2018.

- Motion to approve by S. LaBelle.
- 2nd by K. Cross.
- All in Favor.

Smart Meter Opt Out:

- K. Snow asked Commissioners to read the final draft of the smart meter policy and the form.
- K. Cross wants new customers to sign the form so that GELD has proof for when they get charged the \$25.00 fee for changing meter when they sell the property. The customer is aware they have been notified and agreed beforehand.
- K. Snow mentioned the first meter will be changed out September 21, 2018.
- K. Cross made a motion to except the new Opt Out Smart Meter Policy and as part of the policy a form must be signed by the customer who request the meter to be changed.
- 2nd by S. LaBelle.
- All in Favor.

Rebates:

- K. Snow has the commissioners look at the two pages of possible rebates that GELD could be presenting to our customer as early as January 2018.
- K. Snow is working to get a web site up and running that will connect our customers with E.N.E. The customers can fill out the rebate forms and send them to E.N.E.
- E.N.E. is all set up to handle the rebates and then bill GELD monthly.
- This program will utilize the best energy saving products for our customers.

Manager's Report:

- K. Snow updated the information on tenant of GHA. There tenant was shut off due to customer on record requesting service be terminated.
- Snow plowing bids are coming in. So far Dunn Landscaping and J. H. Gram have sent in a bid.



- Projects: Highland Ave. rebuilt is done. The line crew will be finishing Stocker Ave this
 week. The next street to be done will be Manor Drive, Hardy Ave, Georgia Ave and
 Anne Street.
- Main Street Substation will be tested by United Power Group.
- Rodeo is being held next Thursday, September 20th.
- Hurricane Florence restoration in North Caroline may put a damper on the Rodeo because GELD will be sending Ron and Ken down for relief efforts.
- Annual Meeting points by S. LaBelle:
- Customer Service and Social Media: Discussion on how well it works.
- Solar battery program like the one in Hamilton Light and how it can help shave capacity cost.
- Scholarship from GELD for a student who is going to college for Electrical Engineering.
- WEB site for GELD to get the word out about the department and our rates.
- S. Labelle would like to know if solar can be put on our roof and a battery storage unit put in just in case of loss of power this building can run. Also, is it less expense than a generator?
- K. Snow acknowledges that GELD is behind the times but all of this is coming. Next meeting will be October 16, 2018 at 3:30 p.m.

A motion was made by K. Cross to adjourn the meeting at 4:45 p.m.

- 2nd by S. LaBelle.
- All in favor.

Approval of minutes:	Date:
2. K. lives	02T. 16, 2018