

Groveland Municipal Light Department
Minutes of Meeting
January 9, 2024

TOWN OF GROVELAND
2024 FEB 14 AM 9:35
TOWN CLERK
RECEIVED/POSTED

Present: M. Cloutier (MC), S. Daniels (SD), K. Snow (KS) & M. Croteau (MCC)

Time Started: 3:39 p.m.

The Pledge of Allegiance was performed by all present.

Citizen query opened at 3:39 p.m. and closed at 3:54 p.m. (no citizens attended)

Approval of the Agenda:

- Motion to approve by SD.
- 2nd by MC.
- All in Favor.

Approval of Warrants: (24-25)

- Motion to approve by SD.
- 2nd by MC.
- All in Favor.

Approval of Minutes of December 12, 2023.

- Per MC & SD the approval of minutes will be tabled until SL is present next month.

November Financials:

- KS informs the Commissioners:
 - Operating Cash was \$613K.
 - Nov. Operating Income: \$467K
 - Nov. Operating Expenses: \$529K
 - Nov. Total Operating Income: -\$62K.
 - Nov. Interest Income: \$305K
 - Net Nov. Income: \$63K
 - YTD Total Operating Income: \$305K
 - YTD Interest Income: \$121K
 - YTD Net Income: 425K
 - Dec. Interest Income looks to be approximately \$100K.
- MC made mention that he likes the operating cash amount and that the financials look good.
- MC asked KS about power supply and if he planned to sell REC's.
- KS told the Commissioners that he has shed the highest power supply contract of \$108/MWh and that he does plan on selling the REC's but replacing them with something of a lesser value.
- MC liked that KS is selling REC's to save money.
- MC also inquired if KS planned on selling a bucket truck.
- KS replied yes.
- MC asked why and added that it should be kept as a spare. Or do you want to deem it a surplus.
- KS responded that it just sits and is rarely used, and that the Forestry unit is certified to work on energized equipment. Regarding transferring the unit to GML KS said he will discuss it with our attorney.

- MC was wondering if KS was putting money into MMDT anymore.
- KS replied no.

General Manager's Review and Negotiation:

- MC asked KS if he wanted to proceed with the review and negotiations.
- KS believed the full board should be present for this type of discussion.
- SD suggested to table it to next month.
- MC agreed that the General Manager's review and negotiation can be tabled to next month's meeting.

Manager's Report:

- KS told the board that the EV chargers have had the bases and bollards placed here and at 23 School St. The sign down the Pines EV charger will be moved closer to the charger instead of on Main Street.
- Per KS the School Street project has had all the Hendrix installed. It will be energized in the next week or so. Air breaks and solid blade switches still need to be installed. Once that is completed we can begin to transfer over transformers on School Street and side streets onto the new conductors.
- MC inquired about Phil and Jesse.
- KS mentioned that Jesse is doing well as a 2nd class lineman and Phil is currently 3rd class. Each contributes by doing as much as possible.
- KS discussed the January 7th Snowstorm. The largest issue came when an outage was needed in a large section of town due to a broken messenger on Center Street. The outage lasted approximately one hour.
- KS mentioned that after Center St was repaired we divided into 3 line crews and tended to downed wires, trees, and branches that were affecting our distribution system. MCC handled phone calls and dispatched the jobs accordingly.
- KS 2 line crews were released at 6:00 p.m. while Andy and I stayed until midnight.
- MC asked if KS had called the Hendrix representative to discuss the messenger failure.
- KS told MC that the part wasn't saved but that he could send them a picture of where it broke apart.
- MC inquired if the department was ready for tonight's storm.
- KS replied that the crew and I had discussed the plan, and we will be ready.

Other:

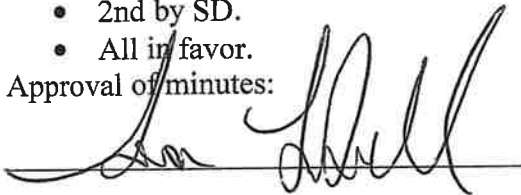
- MC asked if the tree truck has been tested.
- KS informed him that RBG tested the truck on site.
- KS is looking for a woodchipper. KS has budgeted \$50K for the purchase and currently has 2 units he is reviewing.

Next month's commissioners meeting will be February 13, 2024, at 3:30 p.m.

Motion to adjourn by MC the meeting by at 4:38 pm.

- 2nd by SD.
- All in favor.

Approval of minutes:



Date:

2/13/24