Chester Municipal Electric Light Department 15 Middlefield Road, Chester, MA 01011 <u>Commissioner's Meeting</u>

November 18, 2015

Present:

Commissioners: Terry Murphy, Deryck Savoy and Mike Hickson Manager: Jill Moretz Also in attendance was Gene Watters and Annette Murphy

Meeting was called to order 7:00 pm

- Minutes of the September 2, 2015 meeting were reviewed again. Mike would not approve the minutes. He disagreed with how the minutes were written. Jill will file them as a draft in the book.
- Minutes of the October 7, 2015 meeting were reviewed. Terry made a motion to accept the minutes as written. Deryck seconded and the motion passed.
- Minutes of the November 4, 2015 meeting were reviewed. Mike would not approve the minutes. He disagreed with how the minutes were written. Jill will file them as a draft in the book.
- Mike asked Jill to name all persons in attendance at the meetings when writing up the minutes. Jill will do that from this point forward.
- There was discussion on the Residential Solar buyback Program. It was decided to allow 4 more in town. Deryck made a motion:

MOTION: To allow 4 more residential properties to participate in the Residential Solar Buyback Program based on a lottery.

Terry seconded, all were in favor. Motion passed.

Once the residents have been selected they will have one year to get the solar panels installed and get it up and running. If they fail to do so, they will be taken off the list and the next in line will be allowed to participate. A contract will be written up and all will

have to sign. Jill will put a blurb in the Watts News and the Country Journal. There will be a cutoff date, probably March 31.

- There was discussion on the Power Contract. It was determined that we will contract with Shell for a 4 year period. Terry made a motion: MOTION: To enter into a contract with Shell for our power needs for 4 years. Deryck seconded, all in favor. The motion passed.
- We have received 9 participants for the paperless billing to date.
- Next meeting is scheduled for Wednesday, December 2, 2015 at 7:00 pm.

With no other business to discuss the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Jill E. Moretz