



WEST BOYLSTON MUNICIPAL LIGHTING PLANT MEETING AGENDA

4 Crescent Street, West Boylston, Massachusetts 01583
In accordance with the provisions of MGL 30A §§ 18-25

Board of Light Commissioners

Board / Committee Name

March 1, 2023

Date of Notice

4 Crescent Street

Meeting Place

Board Meeting Room

Conference Room Number or Location

March 7, 2023, 5:00PM

Date / Time of Meeting

Clerk or Board Member Signature

Meeting CANCELLED or POSTPONED to:

Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

If you need reasonable accommodations to participate in WBMLP's public meetings, contact the ADA Coordinator, Jonathan Fitch at 508-835-3681 or by email, jfitch@wbmlp.org in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be readily available if requested immediately before the meeting.

Join Zoom Meeting at <https://us06web.zoom.us/j/84689579515>

Join Meeting by Phone, Meeting ID: 846 8957 9515, Phone numbers: 1-646-931-3860 or 1-301-715-8592.

This is the list of topics the Chair reasonably anticipates will be discussed at this meeting.

- Customer Issues
- Review and Approve Meeting Minutes
- 2022 Financial Audit and 2023 Financials to Date
- NISC Enterprise System (Billing and Accounting Software)
- 29 Prospect Street Building Project
- Electricity Rates
- Special Project 2015A
- Shared Savings Battery Energy Storage System (BESS) Project
- MMWEC Voting Representatives
- 2023 Power Supply Hedges
- Fiber-to-the-Home
- EV Charger Project