

South Hadley Electric Light Department
Board of Commissioners
Meeting of January 11, 2018

Present: Greg Dubreuil, Anne Awad, John Hine, Vernon Blodgett, Kurt Schenker
Staff: Sean Fitzgerald, Michael Conchieri

The meeting was convened at 6:30 p.m. by Gregory Dubreuil, Chair. John Hine made the following motion: "Move to go into Executive Session for the purpose of discussing the proposal for participation in a project from Massachusetts Municipal Wholesale Electric Company (MMWEC) as a public discussion of the proposal could adversely affect MMWEC and SHELD's competitive advantage in the marketplace and to return to Open Session following the adjournment of the Executive Session." The motion was seconded by Anne Awad. A roll call vote was held on the motion: Awad-aye, Hine-aye, Dubreuil-aye, Blodgett-aye, Schenker-aye. Unanimous vote.

The Board returned from Executive Session following a roll call vote (recorded in the minutes of the Executive Session).

John Hine made a motion, seconded by Anne Awad. The motion is, as follows:

"...that the SHELD Board accepts the recommendation of the General Manager and finds that it is prudent and in the best interest of the South Hadley Electric Light department to enter into the Power Sales Agreement (PSA) with the Massachusetts Municipal Wholesale Electric Company (MMWEC), in substantially the form of the PSA presented to this meeting and made a part of the record of this meeting;

And authorizes the General Manager to execute and deliver the PSA, to effectuate the transactions contemplated by this vote;

And directs the General Manager to cause the South Hadley Electric Light Department to perform all of the South Hadley Electric Light Department's obligations under the PSA;

And authorizes the General Manager to execute, accept or deliver or perform obligations for any additional documents or agreements, and take any and all further actions the General Manager deems may be required to carry out, give effect to, and consummate the transactions contemplated by this vote."


The Board chose to take the vote by roll call: Awad-aye, Blodgett-aye, Schenker-aye, Dubreuil-aye, Hine-aye.

A second motion was made by John Hine, seconded by Anne Awad, as follows:

- Move that 1. The Town of South Hadley, acting by and through the Municipal Light Commission, hereby agrees to participate in MMWEC's Special Project 2015A, and
2. that the Town of South Hadley, acting by and through the Municipal Light Commission, hereby agrees to pay its *pro rata* share of the costs of carrying out Special Project 2015A, as established by the MMWEC Board of Directors in the Special Project Fund for such Special Project, which *pro rata* share shall be based on the Town's participation in Special Project 2015A; and
3. that the Manager is hereby authorized and directed to make payments to MMWEC calculated as set forth in the preceding item 2; and
4. That the Manager is hereby authorized and directed to execute the participation Acknowledgement, a copy of which has been presented at this meeting and is filed with the permanent records hereof; and
5. That any actions previously taken by the Manager which are consistent with the purpose of this vote are hereby ratified and confirmed.

A roll call vote was held: Hine-aye, Dubreuil-aye, Blodgett-aye, Schenker-aye, Awad-aye. A unanimous vote. The Clerk certified the vote.

A motion to adjourn was made by John Hine, seconded by Kurt Schenker. The vote to adjourn was unanimous. Adjournment was at 7:49 PM.



Anne Awad, Clerk

Approved: February 22, 2018