

**TAUNTON MUNICIPAL LIGHTING PLANT**

**MINUTES OF MEETING**

**TIME:** Tuesday, April 5, 2022 4:05 PM – 4:35 PM

**PLACE:** Office of the Commission

**PRESENT:** Chairman Blackwell, Commissioner Corr, Commissioner Hebert, Manager Holmes, Attorney Pollart (KP Law), Ms. Davine, Ms. Silveira, Mr. Melanson, Mr. Worthington, Mr. Strojny, Mr. Botelho, Ms. Britland, Mr. Sullivan, Ms. Ready

Chairman Blackwell called the meeting to order.

Chairman Blackwell called for a roll call.

**Present**

Commissioner Hebert  
Commissioner Corr  
Chairman Blackwell

**Absent**

**MINUTES OF MARCH 15, 2022**

Motion by Commissioner Corr, seconded by Commissioner Hebert to approve. Unanimous.

**REGULAR WARRANT OF MARCH 17, 2022**

**REGULAR WARRANT OF MARCH 24, 2022**

**REGULAR WARRANT OF MARCH 31, 2022**

Motion by Commissioner Hebert, seconded by Commissioner Corr to approve. Unanimous.

**AUTHORIZATION TO ADVERTISE FOR SEALED BIDS AND/OR PROPOSALS:**

**Interoffice Communication from Dana Sullivan to Kim Holmes dated March 24, 2022: Subject: Request for Sealed Bids (IFB Meters)**

Manager Holmes read the following memo into the record:

*Item #1 Request for Sealed Bids (IFB Meters)*

*Request permission to send out invitation for sealed bids for 2000 Form 2S meters estimated cost is \$130,000. This quantity will be good for approximately 1 ½ years.*

Motion by Commissioner Corr, seconded by Commissioner Hebert to authorize the request to send out invitation for sealed bids for 2000 Form 2S meters for an estimated cost of \$130,000. Unanimous.

**AWARD OF SEALED BIDS AND/OR PROPOSALS**

**Interoffice Communication from Bill Strojny to Kimberly Holmes dated March 29, 2022: Subject: IFB 22-04 Envelopes for Customer Care**

Manager Holmes read the following memo into the record:

22-066

22-067

22-068

Requests for bids went out to five companies for their pricing on providing window #10 and return #9 envelopes for TMLP billing. Only one company returned pricing to TMLP for consideration. An exception has been noted that this company cannot provide pricing for years two and three due to volatility in the paper market.

It is recommended that TMLP award bid 22-04 to Bay State Envelope a contract for one year for a total cost of \$35,199.20.

Motion by Commissioner Hebert, seconded by Commissioner Corr to award IFB 22-04 for envelopes to Bay State Envelope for a one year contract at a total cost of \$35,199.20. Unanimous.

22-069

**Interoffice Communication from James Irving and Peter Botelho to Kimberly Holmes dated March 30, 2022: Subject: Sole Source for the Unit 9 Gas Turbine Borescope Inspection and Unit 9 Steam Turbine Warranty Repairs**

Manager Holmes read the following memo into the record:

*This memo is a sole source request to authorize TGM to perform a Unit 9 gas turbine Borescope inspection and perform potential warranty repairs to resolve a Unit 9 steam turbine generator hydrogen seal leak. These will take place during an upcoming planned outage.*

*TGM reassembled the Unit 9 steam turbine during the 2021 major outage. TMLP has subsequently discovered a steam turbine generator hydrogen seal leak that requires repair. In an upcoming outage, TGM and TMLP will determine upon the evidence discovered and subsequent discussions between TGM and TMLP personnel, whether the hydrogen seal leak repair is a warranty issue or non-warranty issue. If deemed a non-warranty issue, the time and material repair estimate is \$34,900.*

*Additionally, a Unit 9 gas turbine Borescope inspection is needed during the upcoming outage in order to make preparations for the 2023 outage. By using TGM as sole-source, TMLP will be capitalizing on TGM equipment and tools mobilization to perform the gas turbine Borescope inspection. The fixed price cost of the Borescope inspection is \$10,900.*

**Action Requested**

*Please secure the necessary approval of sole sourcing the Unit 9 gas turbine Borescope inspection to TGM for \$10,900 (fixed price).*

*Please secure the necessary approval for TGM to perform the Unit 9 steam turbine hydrogen leak repair for \$34,900 (on a time-and-material basis) in the event that it is determined to be a non-warranty issue.*

Commissioner Blackwell stated that concerning the \$34,900, we may not get charge any of this because if it is a warranty issue it is going to be paid for by TGM and we would only be on the hook for the \$10,900.

Mr. Botelho responded you are absolutely correct.

Commissioner Hebert stated it's noted that capitalizing on TGM being mobilized. Are we saving something by doing that?

Mr. Botelho responded yes. They are coming here under a service warranty call and I am trying to capitalize on our time value management on the outage we have to have to repair this and their personnel and equipment will be mobilized for this repair.

MINUTES OF APRIL 5, 2022

Motion by Commissioner Corr, seconded by Commissioner Hebert to approve the sole sourcing of the Unit 9 gas turbine Borescope inspection to TGM for \$10,900 fixed price and to approve that TGM perform the Unit 9 steam turbine hydrogen leak repair for \$34,900 (on a time-and-material basis) in the event it is determined to be a non-warranty issue. Unanimous. 22-070

**ITEMS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE:**

None

**ANNOUNCEMENTS:**

Chairman Blackwell announced that the next Commission meeting is scheduled to be held on Tuesday, April 26, 2022 at 4:00 PM.

Chairman Blackwell stated that the next order of business is Executive Session for Competitive Advantage.

Manager Holmes stated that we will not be returning to Public Session and will be adjourning in Executive Session.

Motion by Commissioner Corr, seconded by Commissioner Hebert to go into Executive Session for Competitive Advantage. (4:15 PM) 22-071

The Commission was recorded in a roll call vote to go into executive session as follows:

In Favor

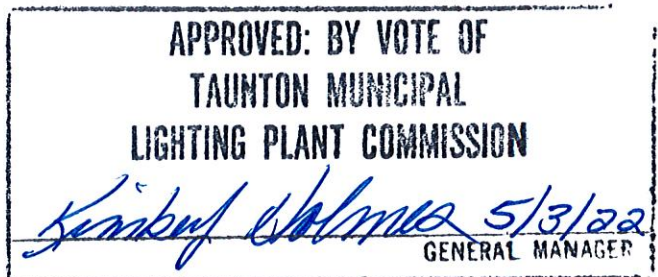
Commissioner Hebert  
Commissioner Corr  
Chairman Blackwell

Absent

*Executive Session discussion.*

  
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SECRETARY

dmt





EXECUTIVE SESSION

Competitive Advantage

Manager Holmes and the Commission discussed numerous topics on this subject.

Motion by Commissioner Corr, seconded by Commissioner Hebert to adjourn. Unanimous. (4:35 PM)

22-072