

TAUNTON MUNICIPAL LIGHTING PLANT

MINUTES OF MEETING

TIME: Monday, March 20, 2023 4:00 PM – 5:09 PM

PLACE: Office of the Commission

PRESENT: Chairman Hebert, Commissioner Corr, Manager Holmes, Mr. Pollart (KP Law), Mr. Melanson, Ms. Davine, Mr. Worthington, Ms. Britland, Mr. Tremont, Mr. Frank, Mr. Bell, Mr. October, Mr. Grilo, Ms. Ready, Ms. Mello, Mr. Medeiros, Ms. Silveira

Chairman Hebert called the meeting to order.

Chairman Hebert called for a roll call.

Present

Absent

Commissioner Corr
Chairman Hebert

MINUTES OF FEBRUARY 21, 2023

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

23-036

REGULAR WARRANT OF FEBRUARY 23, 2023

REGULAR WARRANT OF MARCH 2, 2023

REGULAR WARRANT OF MARCH 9, 2023

REGULAR WARRANT OF MARCH 16, 2023

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

23-037

AUTHORIZATION TO ADVERTISE FOR SEALED BIDS AND/OR PROPOSALS:

Request for Sealed Bids for 4/0 15kV TRXLP Underground Cable

Manager Holmes read the following memo into the record:

Request to send out sealed bids for 9,000' 4/0 15kV TRXLP Cable to replenish stock. T&D Engineering will allow approved equals based on best price and lead time. Approximate cost will be \$6.50 per foot for a total estimated cost of \$58,500.

Last time purchased was 2021 at \$2.14 per foot.

Motion by Commissioner Corr, seconded by Commissioner Hebert to authorize the request to send out sealed bids for 9,000' 4/0 15kV TRXLP cable to replenish stock for a total estimated cost of \$58,500.00. Unanimous.

23-038

Request for Invitation of Bid for Line Clearance Tree Trimming for the City of Taunton, East Taunton and Lakeville

Manager Holmes read the following memo into the record:

MINUTES OF MARCH 20, 2023

Request permission to send out Request for Proposals (RFP) for line clearance tree trimming in the City of Taunton in East Taunton and Lakeville. This trimming will involve all streets and private ways in the City that have overhead construction. The last time East Taunton was contracted out for line clearance was 2017. This is in line with scheduled tree trimming of every 5 years. Estimated cost is \$1,100,000.

Motion by Commissioner Corr, seconded by Commissioner Hebert to authorize the request for Invitation of Bid for tree trimming for East Taunton and Lakeville for an estimated cost of \$1,100,000.00. Unanimous.

23-039

AWARD OF SEALED BIDS AND/OR PROPOSALS

Award of Sealed Bid for Transmission Line Material for 115kV S8 & V5 Line Rebuild

Manager Holmes read the following bid evaluation into the record:

T&D Bid Evaluation - Transmission Line material for 115kV S8 & V5 Line Rebuild

IFB#23-04

Item	Item Description	Catalog Number	Vendor Irby Liverpool, NY				Vendor Wesco Hookset, NH					
			Quantity	Unit Price	Ext. Price	Delivery (Weeks)	Quantity	Unit Price	Ext. Price	Delivery (Weeks)		
1	Triple Helix Square Anchor	MacLean D6636	50	\$207.00	\$10,350.00	6	40	\$232.00	\$9,280.00	Stock		
2	1.5"x84" Extension Rod	MacLean D6625-U	40	\$118.00	\$4,720.00	12	40	\$134.84	\$5,393.60	Stock		
3	1.5" Square Guy eye attachment	D6604US	40	\$60.50	\$2,420.00	14	40	\$55.75	\$2,230.00	Stock		
4	7/16" Guy Wire Utility grade 18,000lbs RBS		4000	ft	No Quote	\$0.00	-	4000	ft	\$0.776	\$3,104.00	Stock
5	7/16" Guy Wrapper	Maclean DE-S9108	50	\$3.70	\$185.00	6	50	\$5.74	\$287.00	Stock		
6	7/16-Auto-Guy-Strand	Fargo GDE5203	50	No Quote	\$0.00	-	50	\$32.00	\$1,600.00	32		
7	35K Thimble eye Clevis	Chance TC2	30	\$33.00	\$990.00	14	25	\$15.82	\$395.50	Stock		
8	Shield wire Support with CL-5 Link	MacLean SF-SWS-"L"-6	25	\$95.50	\$2,387.50	22	30	\$91.46	\$2,743.80	20		
9	Shield-Wire suspension Clamp	MacLean-FSC-60-BNK	25	\$29.00	\$725.00	40	25	\$25.94	\$648.50	38		
10	Pole Eye Plate	Hubbell GEP7A	102	\$88.00	\$8,976.00	14	102	\$84.38	\$8,606.76	3		
11	"Y" Clevis Ball 30K	Hubbell YBC30	100	\$25.00	\$2,500.00	-	100	\$17.80	\$1,780.00	3		
12	Holt Line Link, Y-Clevis Vball 12-5"	HYBC3012D5	50	No Quote	\$0.00	4	50	\$157.47	\$7,873.50	42		
13	16 x 3/4 Machine Bolts		100	\$8.55	\$855.00	4	100	\$5.24	\$524.00	Stock		
14	18 x 3/4 Machine Bolts		150	\$7.80	\$1,170.00	4	150	\$5.68	\$852.00	Stock		
15	20 x 3/4 Machine Bolts		150	\$11.25	\$1,687.50	4	150	\$8.24	\$1,236.00	3		
16	22 x 3/4 Machine Bolts		100	\$12.00	\$1,200.00	4	105	\$11.02	\$1,157.10	3		
17	3" Curved Washers	Chance 682212	400	\$2.60	\$1,040.00	4	400	\$1.76	\$704.00	Stock		
18	3/4" Locknuts	Chance 3513	750	\$1.25	\$937.50	4	400	\$0.75	\$300.00	Stock		
19	60" Fiberglass Insulated Rod	Alumaform FGS60CR	50	No Quote	\$0.00	-	50	\$63.88	\$3,194.00	Stock		

Total Price \$39,418.50

Total Price \$41,787.76

Transmission and Distribution Dept. recommends awarding all materials to Wesco, based on cost, delivery times and stock availability. Note: Prices on long lead time item may be subject to metals escalation. Also, Item 6, 9, and 12 have been omitted from purchase list due to longer delivery Alternative for these items will be purchased separately and will not be part of this bid

MINUTES OF MARCH 20, 2023

Motion by Commissioner Corr, seconded by Commissioner Hebert to award the bid for transmission line material for 115kV S8 & V5 Line Rebuild to Wesco based on cost, delivery times and stock availability for a total price of \$41,787.76 per the recommendation of the T&D Department. Unanimous.

23-040

Award of Bid for Fork Truck

Manager Holmes read the following bid evaluation into the record:

The T&D Engineering Department recommends this bid be awarded to Alta Enterprises, LLC dba Nitco, LLC as an awarded vendor of the Massachusetts Higher Education Consortium (MEHC) Contract #MC16-G02.

The proposed lease agreement proposals clearly illustrate yearly savings from our existing daily rental rates we are currently paying for these fork trucks. Of the two lease proposals, the T&D Engineering Department recommends utilizing the 60 month FMV Lease without a Maintenance Program proposal over the 60 month FMV Lease with Guaranteed Maintenance Program due to the cost savings involved. Without the maintenance program, the cost savings is \$6,120.00 per year, \$30,600 savings over the term of the 5 year lease. TMLP has been renting these machines for over 4 years to date and has never encountered any repair and maintenance costs totaling over \$1,000.00 per year. This being known, we feel the savings of not entering in a maintenance program far exceeds the benefits of what the maintenance program offers.

Please see the attached cost analysis worksheet and Commonwealth of MA contract for further clarification and justification.

FORK TRUCK LEASE PROPOSAL BY ALTA-March 2023

<u>Equipment</u>	<u>Current Monthly Rate</u>	<u>60 Month FMV Lease without Maintenance Program</u>	<u>60 Month FMV Lease Guaranteed Maintenance</u>	<u>Lead Time</u>
Hyster H90FT (propanel)	\$2,359.00	\$1,567.00	\$1,717.00	On Site
Teletruk (diesel)	\$2,130.00	\$1,530.00	\$1,780.00	In Stock
Hyster S50CT2	\$1,610.00	\$665.00	\$775.00	In Stock
Hyster S60FT (propane)	\$1,610.00	\$665.00	\$775.00	Lead Time 75-83 weeks
Hyster E60XN (electric)	\$1,610.00	\$948.00	\$1,053.00	5 In Stock

Monthly Totals:	\$6,099.00	\$3,762.00	\$4,272.00	
Yearly Totals	\$73,188.00	\$45,144.00	\$51,264.00	

<u>Current Rate vs. Lease Rates:</u>			
Monthly Savings:		\$2,337.00	\$1,827.00
Yearly Savings:		\$28,044.00	\$21,924.00

<u>No Maintenance Lease vs. Maintenance Lease:</u>			
Monthly Savings:		\$510.00	
Yearly Savings:		\$6,120.00	

Motion by Commissioner Corr, seconded by Commissioner Hebert to award the bid for the leasing of fork trucks utilizing the 60 month FMV Lease without a Maintenance Program to Alta Enterprises for a yearly total of \$45,144.00 per the recommendation of the T&D Department. Unanimous.

23-041

Interoffice Communication from Jim Irving and Peter Botelho dated February 13, 2023: Subject: Unit #9 Gas Turbine Expansion Joint Replacements

Manager Holmes read the following memo into the record:

This memo is in conjunction with work being done at Cleary Station to fabricate and install two new expansion joints at the Gas Turbine Exhaust ducting location. The lead time for these two expansion joints is 7-8 weeks, which supports the scheduled spring outage of 2023.

The Company has an estimate from O'Connor Corporation for \$158,500 to complete this work and in addition remove the two existing damaged and leaking expansion joints. There is competitive and economic edge advantages for O'Connor Corporation to provide fabrication and installation services as the hourly labor rates and costs for this work were publicly competitively bid and awarded through RFP 22-02 Plant Welding Services. This work is required to maintain unit reliability as well as equipment and personnel safety.

Motion by Commissioner Corr, seconded by Commissioner Hebert to approve the request to award the job to fabricate and install two new expansion joints at the gas turbine exhaust ducting location and to remove two existing damaged and leaking expansion joints to O'Connor Corporation for \$158,500.00. Unanimous.

23-042

Award of Bid for Removal and Installation of Steam Turbine Hydraulic Valve Actuators, Servo Valves and Lube Oil Trip Relay

Manager Holmes read the following bid recommendation into the record:

Requests for Proposals (RFP) 23-02 were solicited from the following companies for the removal and installation of steam turbine hydraulic valve actuators, servo valves and lube oil trip relay:

- *Millennium Power Services*
- *Industrial Steel & Boiler Services*
- *International Valve and Instruction Corporation*

There was only one proposal received and reviewed by TMLP Cleary-Flood personnel. A summary is attached.

TMLP recommends the TMLP Commission award RFP 23-02 to Millennium Power Services as the only bidder for a lump sum price of \$59,900.

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TMLP RFP 23-02

Removal & Installation of Steam Turbine Hydraulic Valve Actuators, Servo Valves and Lube Oil Trip Relay

Bidders	Meets RFP Requirements	Proposal Price	Comments
Millenium Power Services Westfield, MA 01085	Yes	\$59,900.00	Recommend Award
Industrial Steel & Boiler Services Chicopee, MA 01013	No Submittal	No Submittal	No Submittal
International Valve & Instrument Corp. Springfield, MA 01101	No Submittal	No Submittal	No Submittal

Recommendation:

TMLP recommends awarding RFP 23-02 to Millennium Power Services for fixed price of \$59,900.00.

Motion by Commissioner Corr, seconded by Commissioner Hebert to award the bid for the removal and installation of steam turbine hydraulic valve actuators, servo valves and lube oil trip relay to Millennium Power Services for a proposal price of \$59,900.00 per the recommendation of the Cleary-Flood personnel. Unanimous.

23-043

COMMUNICATIONS:

Major Project Request – New 115KV to 13.8 KV Substation

Motion by Commissioner Corr, seconded by Commissioner Hebert to table this request for the next meeting to obtain additional information. Unanimous.

23-044

Interoffice Communication from Jim Irving and Peter Botelho dated March 14, 2023: Subject: CM Towers Cooling Tower Additional Emergency Repair Authorization Request

Manager Holmes read the following memo into the record:

This is a request for additional funds related to the existing contract for CM Towers to perform emergency repairs to cells 1, 3 and 4 including the north and south end walls found damaged from a partial collapse of the cooling tower on February 7, 2022.

CM Towers discovered additional structural damage during the repair work on cell 4. This additional repair work includes replacement of four south wall end columns at the 36 foot and 42 foot elevations, due to compression failures as well as replacement of top transverse ties from the how water pan to under the fan stacks. The cost of the repair is a lump sum price of \$86,152.00. This additional work is part of the emergency repair authorization previously approved Major Project Request Number 1205 and emergency DCAM waiver 4109.

Based on the above, TMLP requests authorization for CM Towers to complete the additional repairs on cell 4 for the amount of \$86,152.00

Manager Holmes stated that we did speak with the insurance adjuster about this and it will be included in the claim for the insurance.

Motion by Commissioner Corr, seconded by Commissioner Hebert to approve the request for CM Towers to complete the additional repairs on cell 4 of the cooling tower in the amount of \$86,152.00. Unanimous.

23-045

Presentation – Bundled vs. Unbundled – Proposed Changes to TMLP Bill Presentment

The Commission invited Ms. Jennifer Ready to the table to do the following presentation:

SLIDE #1 – Bundled vs Unbundled – Proposed Changed to TMLP Bill Presentment

SLIDE #2 – History

- The State of Massachusetts Legislature Deregulated Electricity in 1997
 - As of March 1998 Electric companies were required to Unbundle their invoices
 - TMLP currently offers both bundled and unbundled rate to all residential customers and small commercial customers

SLIDE #3 – Bundled vs Unbundled Bill

- All Residential and Small Commercial Rates currently default to a **bundled** bill
 - This means that all the Energy Charges are not shown in a separate line item
 - They are “bundled” together as Energy Charges
 - Examples are shown later
 - This invoice is concise without details
 - Each of these Rates has the option to be “Unbundled” at the customer’s request
 - These will show each charge as a separate line item for the customer
- All Large Commercial and Industrial Rates are unbundled
 - There is no option for these to be “bundled” together
 - This is due to the complexity of the calculations

SLIDE #4 – Bundled vs Unbundled Bill

- All Residential and Small Commercial Rates currently default to a **bundled** bill
 - Service Charge –
 - Distribution –
 - Transmission –
 - Transition –
 - Generation –
 - Are all included in this charge called ENERGY
 - PASNY & PPCA are not bundled because they can change monthly

SLIDE #5 – Rate 01 Bundled Bill



MONTHLY STATEMENT

Taunton Municipal Light Plant
P.O. 870 Taunton, MA 02780-0870

Serving a Public Power Community
Emergency? 508-824-5844
Questions concerning your TMLP bill? 508-824-4976

Please accept our thanks for paying your invoice in full. Your promptness keeps our costs low and is appreciated.

To: Name
BILLING ADDRESS / Taunton MA 02780
Mailing Address

ACCOUNT NUMBER
INVOICE DATE: 01/04/2021 AMOUNT DUE 52.11
DUE BEFORE: 01/29/2021 If paid by 01/14/2021 49.50

ACCOUNT SUMMARY

Previous Balance 36.28
Payments
12/10/2020 -33.52
Discounts applied -1.76
Current charges 52.11
Present Balance 52.11

ELECTRIC SERVICE CONTRACT

Electric
meter number
DN2ME02885
rate
01
previous read
25,638
present read
25,930
billing multiplier
1
service period
11/26/2020
to
12/30/2020

service address - Service Address
Energy Charges 52.76
Pasny(292 KWH X 0.00222-) -0.65
Total 52.11

Month	Consumption (Kwh/Day)	Demand
Dec 19	10	
Jan 20	9	
Feb 20	9	
Mar 20	8	
Apr 20	8	
May 20	6	
Jun 20	16	
Jul 20	27	
Aug 20	31	
Sep 20	9	
Oct 20	7	
Nov 20	7	
Dec 20	8	

billing year	this year	last year
billing days	35	32
kWh use	292	328
kWh/Day	8	10
demand	0.0	0.0

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NOTE: Service Charge – Distribution – Transmission – Transition - & Generation – are all included in this charge called ENERGY.

PASNY & PPCA are not bundled because they can change monthly

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SLIDE #6 – Rate 01 Unbundled Bill

MONTHLY STATEMENT			Page 1 of 1
TO: Name			
BILLING ADDRESS: Mailing Address / Taunton MA 02780			
ACCOUNT NUMBER: 20000000	AMOUNT DUE	70.53	
INVOICE DATE: 03/01/2021	If paid by 03/11/2021	67.00	
DUE BEFORE: 03/26/2021			
ACCOUNT SUMMARY			
Please accept our thanks for paying your invoice in full. Your promptness keeps our costs low and is appreciated.		Previous Balance	117.96
		Payments	
		02/11/2021	-112.06
		Discounts applied	-5.90
		Current charges	70.53
Present Balance	70.53		
Electric		ELECTRIC SERVICE CONTRACT	
meter number		-----	
D00000966D		service address - Service Address ...	
rate			
0 1			
previous read		Distribution Energy(445 KWH X 0.01381)	6.15
67,890		Transmission Energy(445 KWH X 0.01949)	8.67
present read		Transition Energy(445 KWH X 0.03365)	15.06
68,335		Generation Energy(445 KWH X 0.05127)	22.82
billing multiplier		Service Charge	18.93
1		Pasny(445 KWH X 0.00246-)	-1.10
service period		Total	70.53
01/26/2021		The net amount due will be deducted from your bank account by the discount date.	
to			
02/25/2021			

Month	Consumption (Kwh/Day)	Demand
Feb 20	12	
Mar 20	12	
Apr 20	13	
May 20	13	
Jun 20	29	
Jul 20	36	
Aug 20	40	
Sep 20	21	
Oct 20	13	
Nov 20	13	

NOTE: In an Unbundled bill, the charges are all broken out for the customer to see.

As in the previous slide, PASNY or PPCA are always a separate line item.

SLIDE #7 – Rate 02 Invoices

BUNDLED

Electric		ELECTRIC SERVICE CONTRACT	
meter number	-----		
DN2MN08357	service address - (02) 35 Porter St Garage Berkley MA		
rate			
0 2			
previous read	Energy Charges		50.94
31,830	Pasny(153 KWH X 0.00087 -)		-0.13
present read	Total		50.81
31,983			
billing multiplier			
1			
service period			
08/31/2016			
to			
09/29/2016			

All the charges are included in ENERGY

UNBUNDLED

Electric		ELECTRIC SERVICE CONTRACT	
meter number	-----		
DN2SE19871	service address - (02) 35 Porter St Garage Berkley MA		
rate			
0 2			
previous read	Distribution Energy(105 KWH X 0.03970)		4.17
56,627	Transmission Energy(105 KWH X 0.03424)		3.60
present read	Transition Energy(105 KWH X 0.04475)		4.70
56,732	Generation Energy(105 KWH X 0.11407)		11.98
billing multiplier	Service Charge		14.88
1	Pasny(105 KWH X 0.00240 -)		-0.25
service period	Total		39.08
02/04/2021			
to			
03/05/2021			

All the charges are broken down by category

SLIDE #8 – Rate 21 Invoices

BUNDLED

ELECTRIC SERVICE CONTRACT		

service address - (13) 87 Bay St OM Taunton MA		
	Energy Charges	66.43
Electric	Ppca(427 KWH X 0.05775)	24.66
meter number	Tax	4.55
000033050M	Total	95.64
rate		
2 1		
previous read		
5,347		
present read		
5,774		
billing multiplier		
1		
service period		
03/26/2009		
to		
04/24/2009		

UNBUNDLED

ELECTRIC SERVICE CONTRACT		

service address - (13) 87 Bay St OM Taunton MA		
	Distribution Energy(331 KWH X 0.03592)	11.89
Electric	Transmission Energy(331 KWH X 0.02663)	8.81
meter number	Transition Energy(331 KWH X 0.03325)	11.01
DN2SE24218	Generation Energy(331 KWH X 0.06420)	21.25
rate	Service Charge	24.83
2 1	Tax	4.88
previous read	Total	82.65
3,971		
present read		
4,302		
billing multiplier		
1		
service period		
01/22/2021		
to		
02/20/2021		

SLIDE #9 – Moving Forward

- We would like to change all of our small business and residential rates to UNBUNDLED


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- Transparency in all fees
- Customers can compare rates to IOU's
- This would mean less maintenance of rates going forward
- Make this change now, prior to Cogsdale implementation
 - There are a number of other changes coming with the new Customer Service system
 - Customers will be familiar with the display already

SLIDE #10 – Bundled vs Unbundled

- Just a few reminders
 - If an account is UNBUNDLED all the charges are broken down for the customer to see
 - Service Charge
 - Distribution
 - Transition
 - Transmission
 - Generation
 - If an account is BUNDLED all of the above charges are consolidated for ease of reading an invoice into ENERGY
 - **VERY IMPORTANT** – This price is the same if you are bundled or unbundled

SLIDE #11 – Side by Side...

MONTHLY STATEMENT			Page 1 of 1
			
Taunton Municipal Light Plant P.O. 870, Taunton, MA 02780-0870			
TO: Best Customers			
BILLING ADDRESS: 123 Main St / Taunton MA 02780			
Serving a Public Power Community			
ACCOUNT NUMBER: 20005206			AMOUNT DUE 652.47
EMERGENCY? 508-824-5844 INVOICE DATE: 03/14/2023			If paid by 03/24/2023 643.93
Questions concerning your TMLP bill? 508-824-6976 DUE BEFORE: 04/08/2023			
ACCOUNT SUMMARY			
OVERDUE ARREARS: As of the date of this invoice, our records show that the balance on your account is \$ 481.71. To avoid the debt collection process, please submit payment in full.			481.71
Electric meter number DN25E10871 rate 01			Previous Balance
previous read 60.190			Adjustments
present read 61.600			03/14/2023 170.76
billing multiplier 1			03/14/2023 -170.76
service period 02/04/2023 to 03/03/2023			Discounts applied 0.00
			Current charges 170.76
			Present Balance 652.47
ELECTRIC SERVICE CONTRACT			
service address - (02) 123 Main Taunton MA			
Month	Consumption (kwh/Day)	Demand	
Mar 22			Distribution Energy(600 KWH X 0.01742) 10.45
Apr 22			Distribution Energy(240 KWH X 0.04064) 9.75
May 22	4		Transmission Energy(840 KWH X 0.02489) 20.90
Jun 22	4		Transmission Energy(840 KWH X 0.03518) 29.71
Jul 22	5		Generation Energy(600 KWH X 0.06562) 39.37
Aug 22	3		Generation Energy(240 KWH X 0.08245) 19.79
Sep 22	3		Service Charge 16.50
Oct 22	4		Ppca(840 KWH X 0.03000) 25.20
Nov 22	8		Total 170.76
Dec 22	7		
Jan 23	7		
Feb 23	7		
Mar 23	30		
billing year	this year	last year	
billing days	28	0	
kWh use	840	0	
kWh/Day	30	0	
demand	0.0	0.0	

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TMLP		MONTHLY STATEMENT		Page 1 of 1
Taunton Municipal Light Plant P.O. 870, Taunton, MA 02780-0870		TO: Best Customers		
Serving a Public Power Community		BILLING ADDRESS: 123 Main St / Taunton MA 02780		
Emergency? 508-824-5844	ACCOUNT NUMBER: 20005206	AMOUNT DUE	652.47	
Questions concerning your TMLP bill? 508-824-6976	INVOICE DATE: 03/14/2023	If paid by 03/24/2023	643.93	
	DUE BEFORE: 04/08/2023			
ACCOUNT SUMMARY				
OVERDUE ARREARS: As of the date of this invoice, our records show that the balance on your account is \$ 481.71. To avoid the debt collection process, please submit payment in full.		Previous Balance	481.71	
		Discounts applied	0.00	
		Current charges	170.76	
		Present Balance	652.47	
ELECTRIC SERVICE CONTRACT				
Electric meter number DN2SE19871		service address - (02) 123 Main St Taunton MA		
rate 01		Energy Charges	145.56	
previous read 60,100		Ppca[840 KWH X 0.03000]	25.20	
present read 61,000		Total	170.76	
billing multiplier 1				
service period 02/04/2023				
to 03/03/2023				
Month	Consumption (Kwh/Day)	Demand		
Mar 22				
Apr 22				
May 22	4			
Jun 22	4			
Jul 22	5			
Aug 22	4			
Sep 22	3			
Oct 22	4			
Nov 22	8			
Dec 22	7			
Jan 23	7			
Feb 23	7			
Mar 23	30			
billing year	this year	last year		
billing days	28	0		
kWh Use	840	0		
kWh/Day	30	0		
demand	0.0	0.0		
8000537748				

QUESTIONS & COMMENTS:

Commissioner Hebert asked how long it will take to roll this out. Is it just clicking a button or is there a lot of prep work that needs to be done.

Ms. Ready responded that a program has already been written by Dave Melanson that will change everyone in about 4 hours. The plan will be that we would run the program over the weekend when no one is billing and it would change everyone except 6 customers that we will have to do manually to unbundled rate.

Commissioner Hebert asked when you need to get this done by pre-Cogsdale

Ms. Ready responded that I cannot say that for certain. The current Go-Live date is after the 1st of the year. Obviously we would like to be ahead of that. We would like to roll this out the 1st of May. That will give us enough time to get communications out to customers. We want to put it in their bill stuffers in April. We would also like to put it on Facebook and the TMLP website as well.

The Commission thanked Ms. Ready for the presentation.

Motion by Commissioner Corr, seconded by Commissioner Hebert to approve the request to unbundle all bills. Unanimous.

23-046

ITEMS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE:

None

ANNOUNCEMENTS:

Chairman Hebert announced that the next Commission meeting is scheduled to be held on Monday, April 24, 2023 at 4:00 PM.

Chairman Hebert stated that the next order of business is Executive Session for Competitive Advantage and Contract Negotiations.

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23-047

Motion by Commissioner Corr, seconded by Commissioner Hebert to go into Executive Session for Competitive Advantage and Contract Negotiations. (4:20 PM)

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

In Favor

Absent

Commissioner Corr
Chairman Hebert


Manager Holmes stated that no votes are anticipated and we will be adjourning in Executive Session.

Executive Session discussion.



SECRETARY

dmt

APPROVED: BY VOTE OF
TAUNTON MUNICIPAL
LIGHTING PLANT COMMISSION
 4/24/23
GENERAL MANAGER

EXECUTIVE SESSION

Competitive Advantage

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

Contract Negotiations

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

Motion by Commissioner Corr, seconded by Commissioner Hebert to adjourn. Unanimous. (5:09 PM)

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