

**MINUTES OF THE  
MUNICIPAL LIGHT BOARD  
DECEMBER 12, 2022, 2022**

**PURSUANT TO** notice given, the Merrimac Municipal Light Board ("Board") met in the Fire Station Committee Room, 16 East Main Street, Merrimac, Street, at 4:00 PM.

**PRESENT**

Those present included Chair Norman Denault, Vice Chair Larry Fisher (participated remotely via phone all in attendance confirmed they could hear Commissioner Fisher) Secretary Paula Hamel, General Manager, Mary Usovicz.

**MEETING START**

On a motion by Commissioner Denault seconded by Commissioner Hamel the Commissioners voted to bring the meeting to order at 4:08 PM. Vote 3-0

On a motion by Commissioner Denault seconded by Commissioner Hamel the Commissioners voted to accept the November 22, 2022, minutes as written except for the correction of the spelling of November. Vote 3-0

The GM Ms. Usovicz General reviewed a new drug and alcohol policy, and a new policy for Customers deposit for renters including a welcome package.

Susan and Tim Fischer Server Order Scheduler (SOS) mobile software like a work order system. The system also has data collection, reports stored with work order, substation inspections, dig safe. Emails come in and automatically populates. Office has SOS dispatch and if issues come in office can assign to crew. Office can see work orders on a calendar until the work order is closed. Report looks at work previously. This system will help with inventory control and data entry into payroll

Bob Castle from ENE gave an overview of how MLD is on their clean energy goal we are close to goal for 2030 carbon free environment. He reviewed four potential projects to buy 3% of MLD load. The Commissioners discussed green energy and the four projects Mr. Castle presented. noted if the projects are built why not take advantage. On a motion by Commissioners Denault seconded by Commissioner Hamel the Commissioners voted to allow GM Ms. Usovicz to negotiate with ENE to purchase power for the four recommended projects and to maximize the Seabrook project. Vote 3-0

The GM Ms. Usovicz gave an overview of the financial report, sales tax, cash reconciliation, and noted that moving forward everything will be done online and will be trackable. Ms. Usovicz updated the Commissioners on temporary staff at the office, and the fast car charger off 495 on Mill Street.

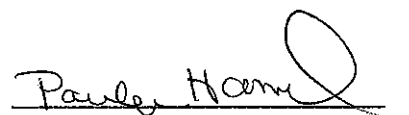
On a motion by Commissioner Denault seconded by Commissioner Fisher the Commissioners voted to adjourn the meeting at 5:58 PM Vote 3-0



Norman Denault, Chairman



Larry Fisher, Vice Chairman



Paula Hamel, Secretary