

**Hingham Municipal Light Plant
Tuesday, January 16, 2007
Town Hall**

Attendees:

Walter Foskett, Chairman
Kevin Bulman, Secretary
John Stoddard, Commissioner
John Tzimirangas, General Manager

Agenda

1. Chairman Foskett called the meeting to order at 6:35 P.M.

2. **Approval of Previous Meeting**

Chairman Foskett noted a typographical error in minutes

Upon a motion duly made and seconded, the Board unanimously agreed to approve the minutes of the meeting for December 14 2006, with minor changes

3. **Managers Report**

A. General Business

2006 System Reliability Information

The General Manager presented the final 2006 reliability information for the Hingham Light electrical system. The system performance was better than the 2005 numbers, based on less weather events during the past year. The system performance is in the first quartile for most of the industry measures.

Street Light Rates (Schedule S-4)

The General Manager presented the Board with the Street Light rate schedule which has not been updated since 1983. The General Manager commented that the company will be revising the rates on street lights and presenting the Board with a new rate schedule in April.

4. **REACH Wind Committee**

The REACH wind committee was not present at this meeting. The Board discussed the monitoring tower installation and the future plan for a wind turbine in Hingham. The Board discussed an amount of funding for the monitoring tower to gather the necessary information to perform a detailed financial analysis of a future wind turbine installation. The cost of a monitoring tower and data analysis is approximately \$30,000.

Upon a motion duly made and seconded, the Board unanimously agreed to fund a wind monitoring tower project, up to a cap of \$30,000.

5. Other Business

A. Warrant Signatures

Warrant Signatures were provided by the Board members

B. Correspondence

None presented this month.

6. Executive Session

A motion to go into executive session for the purpose of discussing trade secrets and strategy with respect to litigation was made by Mr. Stoddard at 7:45 PM.

A roll call vote on the motion was taken:

Mr. Bulman “aye”

Mr. Foskett “aye”

Mr. Stoddard “aye”

A motion to adjourn the executive session was made by Mr. Stoddard at 8:30PM.

A roll call vote on the motion was taken:

Mr. Bulman “aye”

Mr. Foskett “aye”

Mr. Stoddard “aye”

Upon a motion made by Secretary Bulman and seconded by Chairman Foskett, the Board unanimously voted to adjourn the regular meeting 8:45PM.

Respectfully submitted,

Kevin J. Bulman, Secretary