

**Hingham Municipal Light Plant  
Tuesday, July 7, 2008  
Town Hall**

**Attendees:**

John A. Stoddard Jr., Chairman  
Walter Foskett, Vice-Chairman  
Kevin J. Bulman., Commissioner  
John Tzimirangas, General Manager  
Paul Heanue, Assistant General Manager

**Agenda**

1. Call meeting to order
2. Approve Previous Meeting Minutes
3. Manager's Report
4. Other Business
5. Executive Session
6. Motion to Adjourn

**1. Call to Order**

Chairman Stoddard called meeting to order at 7:05 p.m.

**2. Approval of Previous Meeting**

**Upon a motion duly made and seconded, the Board unanimously agreed to approve the minutes of the meeting for May 14, 2008.**

**3. Managers Report**

**MMWEC Audit**

General updated the Board on the hiring of Melanson and Heath as the audit firm to perform the audit on the PSA contract from MMWEC. There are nine municipal systems participating in the audit and data gathering for the review has begun by the auditors. MMWEC has been very slow in providing the information required by the auditors to complete their review. The Board discussed a potential public records request to be submitted by HMLP and the other systems.

**SEMA FERC Complaint**

General Manager updated the Board on the SEMA complaint filed with the FERC by 7 Southeastern Massachusetts municipals. The complaint has been reviewed by FERC with some issues still up for rehearing as the feeling is the rules were not applied correctly in the initial review and findings by FERC. The legal counsel representing the SEMA municipals have filed for the rehearing and are waiting for FERC to set a date for the rehearing process.

## **Summer Power Supply**

The General Manager updated the Board on the work with ENE to purchase small amounts of energy for the HMLP requirements for the remainder of the 2008 peak need. The General Manager also discussed the future (Winter 2008/9, Winter 2009/10 and 2011/2012) are the prices start to recede from their recent all time highs.

### **4. Other Business**

Warrant Signatures were provided by the Board members

No correspondence received.

### **5. Executive Session**

**Upon a motion duly made and seconded, the Board unanimously agreed to end regular session and enter executive session at 8:05 PM.**

General discussion regarding litigation

**Upon a motion duly made and seconded, the Board unanimously voted to end executive session and enter regular meeting at 8:45 PM.**

### **7. Motion to Adjourn**

**Upon a motion duly made and seconded, the Board unanimously voted to adjourn the regular meeting 8:25 p.m.**

**Respectfully submitted,**

---

**Kevin J. Bulman, Secretary**