

**Hingham Municipal Light Plant**  
**Thursday, March 27, 2007**  
**Town Hall**

**Attendees:**

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

**Agenda**

1. Call meeting to order
2. Approve Previous Meeting Minutes (January 16, 2007, March 8, 2007)
3. Manager's Report
  - a. General Business
    - i. MMWEC Discussion
    - ii. ENE Proposal Discussion
    - iii. Summer Peak Energy Coverage Issue
    - iv. Cost of Service Study
4. Other Business
5. Executive Session (if necessary)
  - a. A motion to go into executive session for the purpose of discussing trade secrets and strategy with respect to litigation
  - b. A motion to end executive session and adjourn regular meeting
6. Motion to Adjourn

**1. Call to Order**

Chairman Foskett called the meeting to order at 6:05 p.m.

**2. Approval of Previous Meeting**

**Upon a motion duly made and seconded, the Board unanimously approved the Board minutes for January 16, 2007 and March 8, 2007.**

**3. Managers Report**

**General manager introduced Paul Heanue, who assumed the duties of Assistant General Manager on March 19, 2007.**

**a. General Business**

**i. MMWEC Discussion**

The General Manager stated that the letter for termination has gone to the MMWEC General Manager. The letter states the reasons that HMLP has made their decision to terminate its relationship with MMWEC. The by-laws call for a 6-month termination timeframe, while the Service Agreement has a 12-month termination period. Secretary Bulman asked if we could accelerate the termination by pre-paying our yearly cost. The

General Manager stated that he will explore and propose a quicker timeframe to execute the termination.

ii. ENE Proposal

The General Manager stated that ENE has begun looking at the HMLP power supply and suggesting possible future portfolio scenarios. They have been on the phone to HMLP every other day discussing these possibilities.

iii. Summer Peak Energy Coverage

The General Manager reported that ENE has provided HMLP with a summer peak energy purchase option to fill a 5 MW peak block of load for June, July and August to supplement the need energy for the summer peak period. The cost of this energy was slightly below the budgeted amount that HMLP was looking for, to fit within the rate structure of HMLP.

iv. Cost of Service Study

The General Manager informed the Board that an RFP for a cost of service study will be going out in the next week. A complete study has not been done at HMLP since 2004 and changes in load, sales, and customer demographics necessitate a new study and review.

**4. Other Business**

a. Warrant Signatures

Warrant Signatures were provided by the Board members

b. Correspondence

No new correspondence

**Upon a motion duly made and seconded, the Board unanimously voted to adjourn the regular meeting 7:45p.m.**

**Respectfully submitted,**

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**Kevin J. Bulman, Secretary**