

**Mansfield Municipal Electric Department
Minutes of Light Commissioners Meeting
June 5, 2019**

Present: Chair Neil Rhein, Vice Chair Frank Delvecchio, Clerk Steve Schoonveld, Commissioner Jess Aptowitz, Commissioner Mike Trowbridge and Light Department Manager Joseph Sollecito

The meeting was held at the Mansfield Town Hall Room 3AB and called to order at 6:00 PM followed by the Pledge of Allegiance. Chair Rhein stated that this meeting is being televised and taped for future broadcast and asked if anyone in the audience was intending to record the meeting to please state their intentions. No one did so.

A complete copy of the Board packet containing all documents that are referenced in the minutes is on file at the Mansfield Municipal Electric Department office.

Citizens Comments- none

Net Metering Rate 148 tariff – Manager Sollecito proposed to the Board an adjustment in MMED's existing net metering rate. He said there are two things that need to be changed. The first is a change in the language so that it reads that the RECs (renewable energy credits) must be maintained by the utility. The second is that MMED needs a production meter to register the RECs. This does need to be a separate meter.

Vice Chair Delvecchio asked what are the benefits of RECs to MMED. Manager Sollecito said that IOUs (investor owned utilities) are mandated to purchase RECs and pass the cost onto their customers. In the past, Municipals didn't have to keep the RECs but could sell them and the ratepayers are benefitted. With the beginning of the 'DOER' solar rebate program, the RECs are required to be maintained by the Municipal utility.

Motion: To approve the recommended changes to the Net Metering Rate 148 tariff (Trowbridge/Delvecchio) Passes 5/0

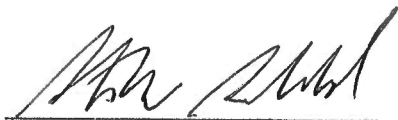
Motion: To enter into Executive Session at 6:10 for the following reasons and to not return to open session:

- 1) Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 30A, Section 21, Exemption 3, to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

(Schoonveld/Trowbridge) Passes 5/0

Roll Call Vote: Delvecchio-aye; Schoonveld-aye; Rhein-aye; Trowbridge-aye and Aptowitz-aye

Respectfully submitted: Jacqueline Lee



Signature of Clerk



Date of Approval