

GML Utility Services Coop
Meeting Minutes
October 31, 2022

The following individuals were in attendance:
Nick Lawler, Chairman; Kevin Snow; Michael Cloutier; Scott Edwards

Meeting called to order at 8:04 AM.

Approval of Agenda:

Michael Cloutier motioned to approve the agenda as written. Kevin Snow seconded the motion. Motioned carried 3-0.

Approval of Minutes:

Kevin Snow motioned to approve the minutes of August 30, 2022, as written. Michael Cloutier seconded the motion. Motion carried 3-0.

Update from CEO:

Scott Edwards informed the Board that we now have insurance – business owners, directors and officers, employment practices liability, and workers comp insurance. we are still waiting on a quote for errors and omissions. He is working with Melanson and Heath for tax exempt advise.

Rowley had Diedre Lawrence look at the Master Service Agreement. Some very minor changes were made, and Matt is expected to sign it.

We are waiting for the final Service Agreement from ENE, hopefully we will get it to day when Nick and Scott meet with John Tzimirangas. We have NextEra's heat rate pricing, just waiting for BP to provide individual pricing for 2023 and 2024. Holden is currently receiving services from GML. Alex worked on their forestry truck and will dedicate Fridays and Saturdays to GML work. Once Matt returns the signed Master Service Agreement, Scott will be providing power supply/engineering services including a battery project.

Groveland and Middleton will have Alex look at their fleets to come up with a plan for maintenance. Nick mentioned that the truck lift cost approximately \$50k and we should consider setting up shop in Groveland soon. Kevin has a license agreement that he can provide to Scott.

Kevin Snow made a motion to adjourn at 9:00 AM. Seconded by Michael Cloutier.

Motion Carried 3-0.

Respectfully submitted,

Michael Cloutier, Secretary