

GML Utility Services Coop
Meeting Minutes
November 22, 2022

The following individuals were in attendance:

Nick Lawler, Chairman; Kevin Snow; Michael Cloutier; Scott Edwards

Meeting called to order at 8:02 AM.

Approval of Agenda:

Kevin Snow motioned to approve the agenda as written. Michael Cloutier 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 presented a high-level budget document with operating income and expenses. Our dues cover all expenses and there is a surplus of approximately \$36K. Scott suggested that each Member would receive services worth approximately \$1k/month as a benefit of being a dues paying member. Any additional fees due from receiving services from GML could be invoiced quarterly. Scott also provided a document highlighting our current individual ENE service agreement costs and proposed costs under the new ENE/GML Service Agreement. Scott suggested that if we continued to pay what we currently pay, the additional revenue could fund his salary as well as additional expenses. All three Board members agreed to follow this course of action.

Holden has used Alex for both vehicle maintenance and an emergency repair. Pat will be working with Kevin on a load shed plan. Scott will be working with Rowley, Groveland, and Littleton on the MMWEC battery storage project. Scott shared an updated document on the heat rate comparisons for a potential BP contract. Costs have risen since the last pricing.

There was discussion about garage space at Groveland. Kevin needs some time to make necessary repairs to the building. It is anticipated that space can be licensed to GML for an office and repair area by 2024. We will also need to hire another mechanic if we get the demand for these services that we expect.

Next meeting on December 20, at 8:00 AM.

Kevin Snow made a motion to adjourn at 9:45 AM. Seconded by Michael Cloutier. Motion Carried 3-0.

Respectfully submitted,

Michael Cloutier, Secretary