

GML Utility Services Coop
Meeting Minutes
December 20, 2022

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

Meeting called to order at 12:11 PM.

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 November 22, 2022, as written. Michael Cloutier seconded the motion. Motion carried 3-0.

Update from CEO:

Insurance has been purchased, Errors and Omissions at \$5,277. Scott is working with Melanson Heath on tax exempt status. We need to finalize deliverables we expect from ENE. MELD and GELD need 2023 and 2024 power supply purchases. Scott will be working on the MMWEC battery project with GELD, LELWD and Rowley. Holden has begun fleet maintenance and power supply consulting has been initiated. Rowley and Groveland will be utilizing the coop to create ISO operating guide for OP 4 and OP 7 events.

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

Respectfully submitted,

Michael Cloutier, Secretary