

GML Utility Services Coop  
Meeting Minutes  
March 13, 2023

The following individuals were in attendance:

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

Meeting called to order at 8:20 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 December 20, 2022, as written. Michael Cloutier seconded the motion. Motion carried 3-0.**

***Update from CEO:***

Holden fleet maintenance has been completed, Scott is looking for more work for our mechanics. Kevin will work out a schedule where he can send a truck to Littleton on a Thursday. Kevin will also work on the buildout for the end unit of 944 Salem Street. The garage doors need to be raised and the roof and siding need attention.

BP has provided indicative Heat Rates for 2025 through 2029. Neither Kevin nor Mike is interested in the current prices. Scott will ask for monthly updates. MMWEC has not had any communication lately regarding their battery project. Scott will be reaching out to Convergent to see if they can provide us with a shared savings model.

Scott is working with Marcum LLP (formally Melanson) to prepare our tax filing. We need to confirm our tax-exempt status. Scott will contact Diedre for further clarification.

Scott highlighted the benefits of acquiring a tree company. Tree trimming is a service that is vital to all MLPs. He stated that he has had preliminary discussions

with David Burch and will continue to talk with him about the possibility of purchasing Burch Tree Service. Mike suggested that Alex go through the company's equipment as part of our due diligence process.

Pat Laverty is finalizing the load shed project for Rowley. Matt is happy with the service he is receiving.

**Kevin Snow made a motion to adjourn at 10:07 AM. Seconded by Michael Cloutier. Motion Carried 3-0.**

Respectfully submitted,

Michael Cloutier, Secretary