

GML Utility Services Coop  
Meeting Minutes  
June 5, 2023

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

Meeting called to order at 11:30 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 April 28, 2023, as written. Michael Cloutier seconded the motion. Motion carried 3-0.**

***Update from CEO:***

Scott notified the Board that the new bucket truck has been delivered. He will register the truck once he receives the title. He has been in contact with Pingree Insurance and will be insuring the truck and chipper with them. MELD has signed a service order and GML will begin providing services next week. Holden has signed a service order for pole testing. We have an intern who will begin testing poles and entering GIS data soon.

Next Tuesday Kevin will be evaluating bids on enlarging the doors and fixing the siding for the garage unit at the end of the building.

Scott has been in touch with Citizens Energy regarding battery opportunities. He will also be meeting with NextEra regarding opportunities to purchase energy and the Chariot Solar project. BP has not provided updated HR pricing, as Scott believes prices have not moved much lately.

Scott has been in contact with PURMA regarding insurance limits. He stated that GML is protected by the Massachusetts Tort law considering how the cooperative was formed. This grants us limited liability similar to our own MLPs, and Steve Doucette agreed in a memo obtained by Scott through PURMA. However, PUMA

is still recommending higher limits than Scott believes is necessary. We may want to consider self-insuring.

Holden has expressed interest in becoming a member of the cooperative. We need to determine the current value of GML in order to price a buy-in level for any prospective members. Scott will calculate GML's value and make a funding level recommendation for bringing in Holden as a member.

Scott is coming to the end of his first year of employment. He would like to continue as GML's CEO and requested an increase in his salary given the success of the coop and the extra work he is doing to manage it. He would also like to have a three-year contract. Nick asked that Mike work with Scott on terms for a three-year contract, and for all three Board members to come up with goals for Scott over the next year and three years.

**Michael Cloutier made a motion to adjourn at 1:07 PM. Kevin Snow seconded the motion. Motion Carried 3-0.**

Respectfully submitted,

Michael Cloutier, Secretary