

GML Utility Services Coop  
Meeting Minutes  
August 30, 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:***

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

***Approval of Minutes:***

**Motion:**

**Kevin Snow motioned to approve the minutes of June 8, 2022, as written. Michael Cloutier seconded the motion. Motion carried 3-0.**

***Update from CEO:***

Scott Edwards provided the Board with a written update. Bank accounts opened, still waiting on Groveland's check. Money has been transferred; check will be forthcoming. Insurance has been obtained, still waiting to get quotes for E and O insurance. Payroll has been setup in Quickbooks, just need to add employees. Master service agreement has been created. Holden has signed the agreement to become GML's first client. Rowley has the service agreement but has not gotten back to Scott at this point. MELD load and generation model is complete. GELD to be complete next week. BP is ready to integrate GELD and MELD into LELD heat rate contract. It might be possible to lock gas for power deliver starting in October. Scott has spoken to Dan at StoneX for a GML hedging program. Scott has received pricing from PLM, waiting to hear back from ENE and MMWEC for power supply consulting services. Alex has visited Holden and is developing a maintenance plan for their fleet. Scott is meeting with Barry and MMWEC today regarding power supply efforts. Scott will contact Diedre regarding a non-compete clause for each GML employee, and will follow up with prospective employees regarding this requirement as well as pay.

Kevin brought up two ideas to consider: CDL physicals and a credit union. These ideas were briefly discussed and will be vetted further.

**Michael Cloutier made a motion to adjourn at 9:13 AM. Seconded by Kevin Snow.**

**Motion Carried 3-0.**

Respectfully submitted,

Michael Cloutier, Secretary