

# **Board of Light Commissioners**

## **Public-Zoom Meeting Minutes**

**November 13, 2025**

168 Worcester Rd, Princeton, MA

### **Action Items:**

Mr. McKeon will check with MMWEC on emails concerning peaks.

### **Present:**

Rick Rys, Phil Gott, Sean McKeon, Jack Austin, Ashley Reddy, Richard Chase, and Karen Mammone

### **Zoom:**

Roger Brooks, John Zimmatore, & Brian Pellerin

### **Meeting Called to Order at 3:02 PM**

Commissioner Rys made a motion to call the meeting to order

Commissioner Gott- 2<sup>nd</sup>

Commissioner Chase- aye

### **Review and Approve Agenda for Public & Executive Meeting**

**November 13, 2025**

Agenda approved (3-0)

### **Review and Approve Public Minutes October 14, 2025**

Minutes approved (3-0)

### **Review and Approve Executive Minutes October 14, 2025**

Minutes will be reviewed during the December meeting

## **General Manager's Report:**

- **Current Bank Balances**

The Board reviewed the bank account balance report dated November 13, 2025. A copy will be placed on file. All bills are paid in a timely manner.

- **2025 Cashflow Budget Review:**

Mr. McKeon presented the board with a copy of the 2025 budget details dated November 13, 2025. A copy will be placed on file. The cash flow figures for January through September 2025, with a target of 75.00%. Mr. McKeon stated that revenues were 76.99% and expenses were 72.43%.

## **Update on Operations:**

- **Recent Activities/Maintenance/Planned Outages**

Please refer to the attached sheet for the completed and scheduled work highlights from October 14, 2025, to November 13, 2025.

MMWEC has provided the final figures for the rental generator. PMLD saved \$78,000 in capacity and Regional Network Services (RNS) charges. Additionally, there was a savings of \$36,000 from Local Network Service (LNS) charges from National Grid. Overall, the generator has helped PMLD save a total of \$114,000 for 2025.

Commissioners Rys and Gott reported that they have not been receiving peak notifications from MMWEC. Mr. McKeon will investigate the issue.

- **MMWEC/Lightshift Battery Storage Project**

Lightshift will hold a meeting on November 19<sup>th</sup> with MMWEC and Mr. McKeon. Commissioner Chase raised concerns about delays and the potential loss of opportunities for other projects.

- **Holden Interconnect**

Mr. McKeon spoke with Matt from PLM, who is conducting the interconnection study. He believes that the study will be completed by the end of the year.

Mr. McKeon spoke with Mr. Tupper from Holden regarding tree removal, trimming, and pole installations on Wachusett Rd in Holden. This road transitions into Worcester Rd in Princeton and is part of the interconnect project.

Commissioner Gott inquired about the cost of the National Grid substation upgrade. Mr. McKeon has not yet received a response from National Grid.

Commissioner Rys believes that pursuing the Holden interconnection would provide more advantages for future growth than staying with National Grid.

- **Wind SCADA Update**

The SCADA system is now operating on Windows 10 and has been functioning well. Commissioner Chase has suggested acquiring a yearly support subscription for Windows 10.

- **Update on First Class Lineman Search**

Mr. McKeon has scheduled an interview for a First Class Lineman on Friday. He, along with Mr. Austin and Mr. Pellerin, worked with this Lineman during storm duty in Georgia.

## **Updates on Facebook & Website**

Commissioner Gott mentioned the town's new website. Mr. McKeon stated that we will maintain our existing website, and there will be a link on the town's website for direct access to the PMLD website.

## **New Business/Parking Lot Items**

Commissioner Chase expressed his desire to provide residents with information on generators and their safe usage. It was suggested that he could write an article for the PMLD website.

## **Public Comments**

No comments

Commissioner Rys made a motion to close the public session at 3:51 PM.

Commissioner Gott- 2<sup>nd</sup>

Commissioner Chase- aye