



MEETING NOTICE

COMMITTEE NAME	Municipal Electric Power Advisory Board
DATE OF MEETING	September 12, 2019
TIME OF MEETING	6:00 PM
PLACE OF MEETING	Holden Municipal Light Department

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAY(S))

Original and 1 copy to Town Clerk
1 copy to Town Manager

This notice submitted by:

Name	Jane Parenteau
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Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Determination of quorum
 2. Presentation of Modern Utility Rate Design – Russ Aney, CEO Avid Solar LLC
 3. Presentation – Summary of Net Metering Alternatives – Mayhew Seavey, PLM
 4. Citizen’s Address
 5.
 - a. Motion (1) eliminates the administrative burden of hand billing net metering customers. Additionally, this preserves the existing net metering philosophy as well as includes an economic advantage to existing customers in that the current Net metering rate requires an annual true-up of excess kWh unused times the average of the wholesale cost of power, excluding transmission.
- (1) Suggested Motion: Move that the Municipal Electric Advisory Board recommend to the HMLD Board of Commissioners the adoption of a Net Metering Rate that will determine the amount of kWh purchased from HMLD and the amount of kWh delivered to the HMLD distribution system. On a



monthly basis, customer who is a net purchaser will be billed for the net electricity consumed at the designated rate. For customers who are net suppliers they will receive a monetary credit to the electric account for their excess generation based on their class of service effective October 1, 2019

- b. Motion (2) eliminates the administrative burden of hand billing of net metering customers, retains the existing net metering philosophy, includes a solar distribution charge of \$2.00/install kW DC of solar and Grandfathers existing customers for 5 years from date of authority to connect PV system.

(2) Suggested Motion: Move that the Municipal Electric Advisory Board recommend to the HMLD Board of Commissioners the adoption of a Net Metering Rate that includes a charge of \$2.00 per installed kW of solar capacity (DC). Customers will net the amount of kWh purchased from HMLD and the amount of kWh delivered to the HMLD distribution system. On a monthly basis, customer who is a net purchaser will be billed for the net electricity consumed at the designated rate. For customer who is a net supplier they will receive a monetary credit to the electric account for their excess generation based on their class of service. This change will be effective October 1, 2019 for new customers and applicable to existing customers on the 5 year anniversary month of the authority to connect letter.

6. Other business

7. Adjourn