

VILLAGE OF LUDLOW ELECRC LIGHT DEPARTMENT
COMMISSIONERS MEETING MINUTES

Tuesday January 24th, 2023,
4:30 P.M. BUSINESS OFFICE, 9 POND STREET

Present Commissioners: Robert Brandt & Earl Washburn
Foreman: Brett Sanderson
Department Manager: Thomas Petraska

Commissioner Washburn called the meeting to order at 4:25 PM.

Comments from Ratepayers: There were no comments from ratepayers.

Consideration of any additions, deletions, changes to the agenda: There were no changes to the agenda.

Act on Minutes of December 20th, 2022, meeting. Commissioner Brandt made motion to approve as written. Second by Commissioner Washburn and voted 2-0 to approve.

FOREMAN'S REPORT:

Foreman's report was given by Brett Sanderson. Sanderson update to the Commissioners which included, but not limited to:

Foreman's Report January 2023

Meter Reading	
Substation Maint.	Monthly Checks
Urd Locates	2
Line Construction	Okemo Street light's in parking lot and on mt road
Street light repair	2
Services	2 Service upgrades
GMP Storm work	12/24
Safety Meeting	CPR/First Aid
Inventory	Shop Inventory
Vehicle services	Truck testing dielectric
Cover Services	
Snow Removals	Office, Service Center and Substations

DEPARTMENT MANAGER'S REPORT:

Tom Petraska Department Manager updated the Commissioners which included, but not limited to:

MANAGERS REPORT January 24, 2023

To help us develop rate case with the PUC we requested KBS to have the Audit done earlier this year. They got back to us and said they could not change their schedule. They have asked that all their requested information be submitted to them by Friday February 17th. And the Audit would be starting on Monday the 20th.

Update on Solar array at key customer location: They have made their presentation to corporate and now it has been forwarded to their board for final approval.

Update on lineman: Calvin Roby and Ryan Wardell have enrolled in 3rd class training. Dawson Cole is enrolled in 2nd class training. Brian Benoit is scheduled to take exam for his electrician's license.

Update on Office generator: This morning I got email from Jason Burden at Central Vermont Generators. He said our generator has come off the assembly line and is being prepared for shipment.

Update on power costs: The winter has been good to us so far. Above normal temperatures. However, our cost of transmission is up 31% and power costs are up 12% thru November over last year. This overall increase is \$1,123,000.

OTHER BUSINESS: None

Adjournment

Commissioner Brandt made a motion to adjourn the meeting at 4:44 PM Second by Commissioner Washburn. Voted 2-0 in favor.

Respectfully submitted,

_____ Robert Brandt, Clerk

_____ Nicholas Baitz, Chair

_____ Earl J. Washburn