

**Special Joint Meeting of the Water & Sewer Commission
And the Electric Utility Commission
Meeting Minutes, November 18, 2020**

Roll Call: Steve Fitzhugh, Dennis Donahue, John Stevens, Charlie Morse. Others present: Town Manager Jeff Schulz, Utility Superintendent Patrick Demasi. Shawn Enterline, VPPSA Power Supply Analyst. The meeting started at 6:30 PM.

Meeting of the Electric Commission

2023-2027 Planned Power Purchase Commitment Letter

Steve Fitzhugh stated that the purpose of the meeting is for Shawn Enterline from VPPSA to discuss a 2023-2027 planned power purchase to replace power from an expiring NextEra contract. Shawn Enterline stated that the current NextEra 2018 contract expires on 12/31/2022 and VPPSA is recommending that it be replaced with hydroelectric energy and Maine Class II /Vermont Tier I renewable Energy Credits (REC) from either Brookfield or Arclight. These suppliers are offering a price approximately 10% lower than the existing contract price with NextEra and which will reduce power costs in the future. Upon receipt of the commitment letters from the VPPSA members, VPPSA will solicit best and final prices from Arclight and Brookfield.

The Utility Commissioners discussed the concept and agreed that the planned purchase as presented is in the best interest of Northfield Electric.

Motion by Charlie Morse, second by Dennis Donahue to approve signing the commitment letter for the 2023-2027 planned power purchase for hydro power and renewable energy credits to replace the power from the expiring NextEra 2018-2022 contract. **Motion passed 4-0.**

Other Business

No other business.

Meeting of Water and Sewer Commission

No other business.

Motion by John Stevens, second by Dennis Donahue to adjourn the Joint Meeting of the Electric Commission and the Water/Sewer Commission. **Motion passed 4-0.**

Jeff Schulz, Town Manager