



Meeting of the Board of Utility Commissioners
Wednesday, April 30, 2025 @ 9:00 AM

MEETING WAS HELD AT THE HARBOR CHURCH

Board Members in attendance: Barbara MacMullan, Tom Risom, Ken Lacoste, Mary Jane Balser.

Others in attendance: Jeffery Wright, Tracy Fredericks, David Lewis, Rene Meyer, Tom Durden.

Via phone: David Beyben, Kyle Connors

Barbara called the meeting to order at 9:02

1. **Public Input** There was no public input.
2. **Commissioner's Report:** No report.
3. **ETIPP Update:** Barbara reminded everyone that the final community ETIPP meeting will be held Tuesday May 20th at 4pm at the Town Hall.
4. **Review and Act Upon the 2024 Audit:** The audit was presented by Presented by Kyle Connors of Marcum (Now CBIZ CPAs). There were several questions that Dave Bebyn and Kyle answered.

Treasurer, Tom made the motion to approve the audit report, the motion was seconded by Mary Jane motion was approved unanimously.

The full audit report is in the meeting packet and posted to the website.

5. **Net Metering Discussion:** Response to Chris Warfel's Correspondence

- Barbar acknowledged that he does not agree with our net metering policy, we are not ignoring him. We need to put this to rest.
- Mary Jane asked that we do not continue discussing this as an agenda item unless we recommend changing the tariff.
- Jeff explained that Chris Warfel has claimed that his resume is false and that he does not have the experience he claims. Jeff reported that Chris spelled his name incorrectly in his AI search. Jeff reported that he is pro renewable and pro keeping interconnections simple and his history speaks for itself. What Chis is saying is slander and defamation of character. Jeff added that he has worked on net metering while working in Vermont. If anyone has any questions, he is willing to discuss them. Jeff added that we have spent years working on the net metering tariff and this was discussed openly in several meetings. Chris was also sent several drafts of the proposed tariff prior to bringing it to the board for approval. We have done a good job discussing this with Chris. Jeff feels he has responded professionally and asks that no one bring personal attacks to the table. The full letter is in the meeting packet.

A motion to adjourn the meeting was made by Barbara MacMullan, seconded by Tom Risom, the motion was approved unanimously, the meeting adjourned at 9:33.