

MINUTES OF THE BERWICK ELECTRIC COMMISSION
MEETING
February 1, 2008

Present: Chairman Councillor Donald E. Clarke
 Mr. Howard Hall
 Mr. John Rainforth
 Mr. Don Regan, Superintendent, BEC
 Mr. Bob Ashley, CAO
 Mr. Mike MacLean, Accountant

Absent With Regrets: Mayor John Prall
 Chantal Pineo-Atwood

In Attendance: Sara Keddy, The Register

1. The Chair welcomed all members to the meeting. He called the meeting to order at 11:00am.
2. **Approval of the Agenda**
Item 5 (b) was added to the agenda, BAEC Update. The Agenda was approved as amended.
3. **Approval of the Previous Minutes**
There was an omission noted in the minutes of the December 20, 2007 meeting. The Minutes of Settlement from the Cold Load Demand case were to be attached as part of those minutes.
4. **Monthly Reports**
 - a. *Superintendent's Monthly Report*
Mr. Regan reviewed his report as circulated with the agenda package. In response to questions, the topic of demand side management was discussed at some length. It was also noted that further discussions were to take place with the members of the Co Op regarding the legal fees incurred to settle the cold load pick up issue.

 - b. *Mr. MacLean, Monthly Financial Report*
Mr. MacLean reviewed the Monthly Financial Report which included year end projections. It was noted that current estimates show the Commission ending the year with a deficit.

5. **Other Business**

a. *Town Land Sale*

Mr Ashley reviewed the status of a proposed sale of Town owned land. The parcel in question is bordered on one side by land owned by the Berwick Electric Commission. Some discussion took place as to how this sale potentially impacts the Commission and how the Commission may be utilized to assist the Town in processing the sale. It was decided that, at this point in time, no action from the BEC was necessary and if needed BEC would act as required to assist the Town.

b. *BAEC Update*

Mr. Ashely updated the Commission regarding the status of an Eco Trust Fund application for funding. Some discussion took place regarding the future of the BAEC and the need for the organization to formalize structure in order to move forward.

6. **Date of Next Meeting:**

After some discussion it was noted that a quorum would not be possible until April. The date of the next BEC Meeting will be April 24, 2008.

7. **Adjournment**

The BEC Meeting was adjourned at 12:05pm.

The BEC Meeting then entered into an In Camera Session – Contractual

Deputy Mayor Don Clarke
Chairman

Michael MacLean
Recording