

## **Operations Committee Meeting**

### **Minutes**

Chef's Table

May 21, 2019

6:00pm

Members: Jeff Harris (Chair), Betsey Hyde, Doug Dunlap, Lisa Laflin, Scott Erb

Members Absent:

Other Board Members:

Staff: Tina Meserve, Jonathan Chalmers

#### Agenda:

1. Review Policy KFA - Use of Facilities - We reviewed this policy and added language for "official" student groups. This will go for a second reading at the next Board meeting.
2. Review building tours that took place May 20th
  - a. Lisa Laflin reported on the site visits to Academy Hill School, Cushing School and the Bus Garage. The group discussed projects in the works and also identified areas for needed repairs.
3. Process for new electricity contract - under contract until 2020. We have been working with Maine Power Options who uses Constellation for the supplier. This is a consortium of 800 entities. There are two vendors who are interested in working with us as a broker to take our use and send it out to multiple suppliers to get the best rate for us. They would offer multiple vendors but it would also expose us to some risk as markets go up or down. The supply cost is currently about \$270,000 for the purchase of the electricity. We pay another \$150,000 for CMP to deliver. We use about 3.5 million kilowatt hours a year of electricity. We had a 4 year contract with this vendor. We discussed preference for a fixed rate, variable or hybrid model? It was agreed that a fixed rate is preferable. All three interested companies are willing to do any of the above. They also watch the market and tell us when to buy. Long term agreement would be 3 years.

Next Meeting: ECAB - Look for policy not reviewed.