

Tony Plante

From: Kevin Roche <Roche@ecomaine.org>
Sent: Wednesday, May 09, 2018 5:17 PM
To: Tony Plante
Subject: RE: Board Representation

Hi Tony - We sell our power to Constellation who was the high bidder this year. Revenue is \$50.74 per MWh. Total electrical revenues are estimated to be \$4.2MM for the year.

We carry no debt so there is no payment for any debt. If a municipality wants to leave, the agreement says that they shall turn over all assets including cash to the remaining member municipalities. I think it would be a mistake for a municipality to leave. Those that have considered leaving usually decide to stay after the review the financials and benefits from our regional approach. The one municipality that did leave is now wondering if they made the right decision. Maybe they will be back. Happy to discuss further. Please let me know if I'm missing any other questions that anyone has. Thanks, Kevin

-----Original Message-----

From: Tony Plante <atplante@windhammaine.us>
Sent: Wednesday, May 9, 2018 3:27 PM
To: Kevin Roche <Roche@ecomaine.org>
Subject: FW: Board Representation

Kevin,

Please see below and let me know when you will be able to get back to us regarding Councilor Chapman's questions. Feel free to let me know if you have any questions.

Thanks.

Tony Plante, Town Manager
Town of Windham
8 School Road
Windham, ME 04062

207-892-1907 x1121
207-892-1910 fax
207-233-0806 cell

NOTICE: Under Maine's Freedom of Access Act ("Right to Know" law) documents - including emails - in the possession of public officials about town business are considered public records. This means if anyone asks to see it, we are required to provide it. There are very few exceptions. We welcome citizen comments and want to hear from our constituents, but please keep in mind that what you write in an email is not private and will be made available to any interested party.

-----Original Message-----

From: Donna Chapman
Sent: Wednesday, May 09, 2018 2:49 PM
To: Tony Plante
Cc: Bob Muir

Subject: Re: Board Representation

Tony,

What I read does not state the member municipality had to appoint the Town Manager. Please send a copy of Ecomaine by-laws to the entire council please. Also I believe I asked for information when Kevin came in and did his presentation and I still have not received that yet. Maybe I can get both the by laws and the answer to my questions to the entire council. It was the amount we are getting paid from CMP for our energy and what is the buy out contract amount if we chose to leave?

Thank you

Donna

Donna Chapman
Council Chair
Windham Town Council South District
207-893-8584
Donnachapman@windhammaine.us

> On May 9, 2018, at 2:04 PM, Tony Plante <atplante@windhammaine.us> wrote:

>

> Further information from Kevin Roche regarding ecomaine's board of directors.

>

> Tony Plante, Town Manager

> Town of Windham

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> -----Original Message-----

> From: Kevin Roche [mailto:Roche@ecomaine.org]

> Sent: Wednesday, May 09, 2018 12:40 PM

> To: Tony Plante

> Subject: FW: Board Representation

>

> Tony - I believe this is what you are looking for. Look on page 2 of Section 3 on the bylaws. Windham gets one seat on the board. Windham's proportion of MSW is 4.6% of owner community MSW.

>

> Let me know if you have any questions.

>

> Kevin

>

> -----Original Message-----

> From: Tony Plante <atplante@windhammaine.us>

> Sent: Wednesday, May 9, 2018 6:15 AM

> To: Kevin Roche <Roche@ecomaine.org>

> Subject: Board Representation

>

> Kevin,

>

> As a follow up to a question at last night's Council meeting, can you clarify how many representatives Windham is supposed to have on the board of directors? Please provide a current copy of Ecomaine's bylaws and a list showing all of Ecomaine's participating member municipalities and how many seats they have on the board.

>

> Thanks.

>

> Sent from my iPhone. Please excuse any typos.

>

> Tony Plante, Town Manager

> Town of Windham

> 8 School Road

> Windham, ME 04062

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> <By-Laws 01-18-2018.pdf>

> <Effective 01-24-2018 - Ecom Maine Board Members and Committees.xlsx>

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