



**ST. MARY'S COUNTY ELECTRICAL BOARD
May 3rd, 2022, MEETING MINUTES**

Donald Haskin	Chairman	Present
Ronald Phetteplace	Member	Present
Robert Spence	Member	Present
Ron Derby	Member	Present

Meeting: In Person—Called to order by Don Haskin

- 1) The board approved the March meeting minutes. Mr. Robert Spence made motion, Mr. Ronald Derby seconded, 4 in favor-0 opposed.
- 2) Chair Donald Haskin requested a motion to continue to waive reinstatement fees for lapsed insurance. Mr. Robert Spence made motion, Mr. Ronald Derby seconded, 4 in favor-0 opposed.
- 3) LUGM staff Amber Thompson and Sandie Greene present to discuss licensing fees, etc.
- 4) The Secretary's Report was provided by Sandie Greene.

Next Regular Board Meeting:

Next regular board meeting is scheduled for Tuesday June 7th, 2022, in the middle conference room of the Patuxent Building. The meeting will start at 6pm.

Meeting Adjourned:

6:58 p.m. Mr. Ronald Phetteplace made motion, Mr. Robert Spence seconded, 4 in favor-0 opposed.

Minutes prepared by: Leah Langford, Environmental Planner, LUGM