

**BOARD OF ELECTRIC COMMISSIONERS
IN-PERSON MEETING AGENDA – August 17, 2023
275 Landry Avenue, North Attleborough – 6:00 p.m.
(PAS, 08-10-2023)**

Pledge of Allegiance

Approval of Meeting Minutes by Vote

- *Regular & Executive Minutes 05-31-2023 (Vice-Chair Casey not Present 05-31)*
- *Regular & Executive Minutes 06-28-2023 (Commissioners Ellis & Gould not present 06-28)*

Does anyone wish to address the Board?

Discussion:

1. Energy New England (ENE) – Hedging options discussion for FY24 & FY25 – Ken Stambler, Senior Director, Energy Procurement
2. Procurement Policy Revisions discussion
 - Revised draft matches Inspector Generals Office most current Procurement rules Table
 - Capitalization Guidance proposed to increase from \$500 minimum to \$2500 Minimum
3. NAED Liaison assignment review and reassignment
4. GM General Updates
 - Advanced Metering (AMI) Project update
 - Parks & Recreation Projects Support
 - New Dist. Circuit - E16 under way
 - 115kV Breakers Replacement update
 - FY24 Budget & CIP planning
 - Possible Distributed Batteries on Private property with shared savings to NAED
 - DPU Report due Sept. 30th
 - Substation Fencing/Gate, Gutter Replacements, Blinds, Boiler, Fork Lift, Building Feas. Study

Future and Ongoing Discussion Topics:

- *Investment Review with Town Treasurer – (Last Updates – 01-27-2022, 03-29-2022, 05-12-2022, 02-23-2023, 04-27-2023)*
- *Other- Potential Scholarship Development, NAED Reliability, 5Yr Distribution Master Plan, Large Scale Solar, Battery Storage, Economic Development*
- *Legislative Update – ENE (Last Update - 03-23-2023)*
- *Power Supply Overview – ENE – (Last update – 01-26-2023)*
- *Policy – MLP GGES policy to be developed (Municipal Light Plant Greenhouse Gas Emissions Standards) – following the signing of MA Climate Bill into Law*
- *EV's & EV Charging*

Upcoming Meetings: September 28th – Last Thursday of the month

Unfinished Business

Commissioner's Comments

Executive Session – Request to go into Executive Session for matters related to Union Negotiations, Union & Non-Union Personnel and to return to Regular Session

Re-Enter Regular Session for Vote on Non-Union Wage Increases (If Board decides to do so)

Motion to Adjourn - vote