

**BOARD OF ELECTRIC COMMISSIONERS  
IN-PERSON MEETING AGENDA – November 02, 2023  
275 Landry Avenue, North Attleborough – 6:00 p.m.  
(PAS, 10-26-2023)**

**Pledge of Allegiance**

**Annual Calendar Contest Ceremony – 6:05-7:05 PM**

- **Microsoft Teams Meeting ID for remote participation: Meeting ID: 296 770 219 13 Passcode: bE8ypm**
- **Calendar Contest Winners “Story Map” - <https://tinyurl.com/renxrzvy>**
  
- NAED will host the 29<sup>th</sup> Annual Calendar Contest Ceremony in-person at the NAED Operations Building (275 Landry Avenue) upper-level conference room. Invites include calendar contest winners from NA schools 3<sup>rd</sup>, 4<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>, graders and their families, local dignitaries, and the Board of Electric Commissioners. Light refreshments will be offered.
- The theme this year is “Life Without Electricity”. Calendar contest winners will be invited to say a few words about their artwork.
- Calendars are expected by mid-December and will be available at all Schools, Town buildings and NAED customer service.

**Continuation of regular meeting ~ 7:10 PM:**

Approval of Meeting Minutes by Vote:

- *Regular & Executive Minutes 08-17-2023 (Vice-Chair Steve Cabral & Commissioner Ellis not present 08-17)*
- *Regular & Executive Minutes 09-28-2023 (Commissioner Gould not present 09-28)*

Does anyone wish to address the Board?

**Discussion:**

1. NAED’s Financial Statements – General Overview of P&L, Balance Sheet, & select pages
2. Good Neighbor Energy Fund Donation Update
3. GM General Updates
  - Falls Pond Dam Hydro Potential
  - FY24 Budget & CIP planning
  - NAED-Town Annual Report – requested earlier this year by Town Managers office
  - 115 kV Breaker Work set to begin this month (November 2023)
  - GM Annual Review material for next meeting

**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, 09-28-2023)*
- *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:**

**Budget and CIP (Capital Improvement Plans) presentation schedule:**

**11-30-2023 (Th) – Administrative, IT, GIS, Customer Service, & Finance**

**12-07-2023 (Th) – Operations, Engineering, Prelim Power, Prelim Salaries**

**12-21-2023 (Th) – All division managers for final review, Power Supply presentation by Energy New England (ENE), Final Vote for Budget, CIP, PILOT**

Unfinished Business

Commissioner’s Comments

***If needed - Executive Session – Request to go into Executive Session for matters related Human Resources & Union matters and not to return to Regular Session***

Motion to Adjourn - vote

DRAFT