

**BOARD OF ELECTRIC COMMISSIONERS  
IN-PERSON MEETING AGENDA – November 30, 2023  
275 Landry Avenue, North Attleborough – 6:00 p.m.  
(PAS, 11-21-2023)**

**Pledge of Allegiance**

Approval of Meeting Minutes by Vote:

- *Regular session Minutes 11-02-2023*

Does anyone wish to address the Board?

**Discussion:**

1. **FY2024 CIP (Capital Investment Plan) & Budget Presentations:**  
*Managers will present their Budgets and CIP's, focusing on highlights, new initiatives, contingencies, and changes from the prior year. Guidance has been provided to division managers to tighten up FY2024 capital estimates to +/- 10% construction grade and to request what is achievable in the year. Budget guidance is similar with the understanding that observed costs have risen for services, and wages have risen 3.5-4%, however need to be within reason and to include quotes for budgetary purposes.*
  - IT – Information Technology Budget & CIP - Peter Kiley – IT Manager
  - GIS – Graphical Information Systems – Budget – Heather Cabral – GIS Manager
  - Administrative Budget & CIP (One item – Office Furniture Replacements) – Peter Schiffman & Michele Dobson
  - Finance – Budget - Paula Tattrie (Business Division Manager) & Stacy Toczykowski (Assistant Business Division Manager)
  - Customer Service – Budget - Stacy Toczykowski (Assistant Business Division Manager)
2. **GM General Updates**
  - 115 kV Breaker Work delayed to Spring 2024 for 1<sup>st</sup> outage due to material delay
  - GM Annual Review material to be distributed

**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) – Next – 12-21-2023*
- *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:**  
**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