

**BOARD OF ELECTRIC COMMISSIONERS
IN-PERSON MEETING AGENDA – December 07, 2023
275 Landry Avenue, North Attleborough – 6:00 p.m.
(PAS, 12-01-2023)**

Pledge of Allegiance

Approval of Meeting Minutes by Vote:

- *Regular & Executive session Minutes 11-30-2023*

Does anyone wish to address the Board?

Discussion:

1. Vegetation Management (Tree Trimming) 3Y Contract Overview, Recommendation, and Vote requested
 - Recommendation Letter Provided
 - NAED performs vegetation management around our distribution lines as a preventative maintenance program. The entire Town is on a 4-year trimming schedule. The public works contract is for 3-years at a time.
 - Recommended to award Tree Tech the three-year contract totaling \$1,123,680
2. FY2024 CIP (Capital Investment Plan) & Budget Presentations:
Mangers will continue to 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.
 - Engineering –Budget - Jim Bauer & John Miller (System Engineers)
 - Operations – Budget & CIP – Carl Johnson & Peter Clondas (Operations Manager & Assistant Operations Manager)
 - Meter Division – Budget & CIP – Carl Johnson & Peter Clondas (Operations Manager & Assistant Operations Manager)
3. GM Updates
 - NAED – All employee Meeting 8-10AM – Delayed opening 12-19-2023
4. Tentative: GM Review discussion

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:
12-21-2023 (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