

**BOARD OF ELECTRIC COMMISSIONERS**  
**IN-PERSON MEETING** AGENDA – November 30, 2021  
275 Landry Avenue, North Attleborough – 6:00 p.m.  
(PAS, 11-23-2021)

**Pledge of Allegiance**

Approval of Meeting Minutes by Vote

- *Regular Session – September 29, 2021 & November 16, 2021*

Does anyone wish to address the Board?

**Discussion:**

1. Power Supply Budget overview presented by Energy New England – Christine Beaudry & Michelle Coscia
  - a. Overview of Fixed Cost Contracted supply, Capacity, Transmission, Energy
  - b. Overview of projected energy market conditions for 2022
  - c. Overview of NAED’s portfolio makeup and future diversification considerations
2. Division Managers present their FY 2022 Budget & CIP – Highlights and answer questions from the Board. Please note that the format of the Budget sheets now includes four new categories: Fixed Cost, Variable Cost, New Initiative, and Contingency Cost.
  - a. Operations & Metering Budget & CIP – Presented by the Operations Manager & System Engineers: Carl Johnson, John Miller, & Jim Bauer
  - b. Project Manager Budget & CIP – Chris Mitchell
  - c. Customer Service & Finance Budgets – Paula Tattrie & Stacy Toczylowski
3. GM - General Updates

**Future and Ongoing Discussion Topics:**

- *Cost of Service Study & Rate Recommendations – Tentative for 12-09-2021 presentation of prelim. results*
- *Revenue Forecast Presentation – Bruce Leymaster - TBD*
- *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*
- *Other- Potential Scholarship Development, NAED Reliability, 2<sup>nd</sup> Substation Study, 5Yr Distribution Master Plan, Large Scale Solar, Battery Storage, Economic Development*
- *Legislative Update – ENE (Last Update - 07-28-2021)*
- *Power Supply Overview – ENE –*

Upcoming Meetings: **Thursday 12-09-2021 & Thursday 12-30-2021**

Unfinished Business

Commissioner’s Comments

***Executive Session – Not requested***

Motion to Adjourn - Roll call vote