

**BOARD OF ELECTRIC COMMISSIONERS
VIRTUAL MEETING AGENDA – July 28, 2021
275 Landry Avenue – 6:00 p.m.
(PAS, 07-21-2021)**

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/480905253>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3117](tel:+15713173117)

Access Code: 480-905-253

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town of North Attleborough or NorthTV.net Government Channel website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Pledge of Allegiance

Virtual meeting Script to be read aloud by General Manager and turn over to the Chairperson once completed. Michele Dobson will conduct roll call votes.

Approval of Meeting Minutes – Roll Call Vote

Regular Session & Executive Session – June 30, 2021

Does anyone wish to address the Board – Ask attendees to announce themselves.

Discussion & Potential Votes: **Remember to announce yourself each time you speak**

1. Legislative Update – Vincent J. Ragucci, Chief Strategy Officer, Energy New England (ENE)
2. 2021 - CIP Change Request regarding Primary metering Equipment
3. COVID Revenue Impact Update
 - a. 4th Month of 10% Bill Discount for June Bills (May usage)
 - b. Revenue Projection
4. Sub-Committee-Depreciation Policy-update— Met on 07-15-2021 @ 8AM
 - a. Cost of Service Study

GM Updates & Information/Projects:

- *Accounting Assistant Update*
- *EV Charging Grant Update – Grant Awarded to Town & Next Steps*
- *North TV – NAED Summer Show*
- *Town EOC – Emergency Operations Center – Police Station*
- *2nd Substation Feasibility Study Proposal Received*
- *AMI/MDM Update*

Future and Ongoing Discussion Topics:

- *Policy – MLP GGES policy to be developed (Municipal Light Plant Greenhouse Gas Emissions Standards) – following the signing of MA Climate Bill into Law*

- **Legislative Update – ENE (07-28-2021)**
- *Power Supply Overview – ENE*
- *Cost of Service Study – Revised Rates by October 2022*
- *EV's & EV Charging*
- *Other- Potential Scholarship Development, NAED Reliability, 2nd Substation Study, 5Yr Distribution Master Plan, Large Scale Solar, Battery Storage, Economic Development*

Upcoming Meetings: **TBD** - NAED will schedule virtual meetings as needed in accordance with applicable laws

Unfinished Business

Commissioner's Comments

Executive Session – Request to go into Executive Session for matters related to union and non-union personnel and to return to regular session.

Potential Vote on Non-Union Rate Increases for 2021

Motion to Adjourn - Roll call vote

DRAFT

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/480905253>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3117](tel:+15713173117)

Access Code: 480-905-253

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town of North Attleborough or North TV Government Channel website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

DRAFT