

BOARD OF ELECTRIC COMMISSIONERS
IN-PERSON MEETING AGENDA – September 29, 2021
275 Landry Avenue – 6:00 p.m.
(PAS, 09-22-2021)

Pledge of Allegiance

Approval of Meeting Minutes by Vote

- *Regular Session –August 25, 2021*
- *Executive Session –August 25, 2021*

Does anyone wish to address the Board?

Discussion & Potential Votes:

1. Chris Mitchell & Peter Schiffman – Votes Requested for 3 projects
 - a. EV Charging Stations – Vote to utilize approved CIP funds for Town EV Stations
 - b. Video Surveillance as a Service – Project Overview & Vote request
 - c. NAED Fiber Emergency Restoration Services – Overview and Vote request
2. COVID Revenue Impact Update
 - a. 7th Month of 10% Bill Discount for September Bills (August usage)
 - b. Revenue Projection as reduced by COVID discount
 - c. Expense Projections Provided through End of Year (As of 09-22-2021)
3. Sub-Committee-Depreciation Policy-update— Met on 09-09-2021 @ 8AM
 - a. Cost of Service Study – Update on activities

GM Updates & Information/Projects:

- *Solar Power Purchase Agreement Offered to NAED – 5% of NAED load through 2050*
- *NAED – Internal Budget & CIP Schedule September-December 2021*
- *EV Charging Grant Update – Grant Awarded to Town, Pre-Bid Meeting held on-site*
- *2nd Substation Feasibility Study – Kicked off on 09-14*
- *AMI/MDM Update*

Future and Ongoing Discussion Topics:

- *Power Supply Overview – ENE – November 2021 – Draft FY22 Power Budget*
- *Cost of Service Study & Rate Recommendations – Est. Completion Dec. 2021*
- *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, 2nd Substation Study, 5Yr Distribution Master Plan, Large Scale Solar, Battery Storage, Economic Development*
- *Legislative Update – ENE (Last Update - 07-28-2021)*

Upcoming Meetings: **Last Wednesday of each month – 10-27-2021**

Unfinished Business

Commissioner's Comments

Executive Session - Request to go into executive session for matters pertaining to the General Managers Employment Agreement and not to return to regular session.

Motion to Adjourn - Roll call vote