

**BOARD OF ELECTRIC COMMISSIONERS  
VIRTUAL MEETING AGENDA – December 29, 2020  
275 Landry Avenue – 6:00 p.m.  
(PAS, 12-23-2020)**

**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**

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 Agenda

Approval of Meeting Minutes – Roll Call Vote

*Regular Session – November 16 & December 8*

*Executive Session – November 16 & December 8*

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

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

1. Energy New England (ENE) – Presentation on Power Supply – Tim Hebert (Chief Operating Officer), Michelle Coscia (Senior Energy Analyst), Christina Beaudry (Manager, Utility Services)
2. FY2021 P&L Statement – Key Line items include: Depreciation Expense, PILOT, projected Power Supply Costs, Estimated Revenues
3. PILOT Calculation Overview
4. NAED *FINAL* CIP & Divisional Budgets including Salary budget

Attendees: Paula Tattrie (Business Division Manager), Carl Johnson (Operations Manager), Peter Kiley (IT Manager), Heather Cabral (GIS Division Manager), Chris Mitchell (Project Manager), John Miller & Jim Bauer (System Engineers)

5. COVID Revenue impact 2020 – updated documents with latest data including 6 months of COVID 10% billing discounts

***Vote requested on the FY21 CIP & Budget***

GM Updates & Information/Projects: **Hold until next meeting**

Upcoming Meetings: To be Scheduled for January - NAED will schedule virtual meetings as needed in accordance with applicable laws

Unfinished Business

Commissioner's Comments

*Not Anticipated - Executive Session: Request to go into Executive Session for matters related to union and non-union personnel and to return to regular session.*

Motion to Adjourn - Roll call vote

DRAFT



OFFICE OF THE GOVERNOR  
**COMMONWEALTH OF MASSACHUSETTS**  
STATE HOUSE • BOSTON, MA 02133  
(617) 725-4000

**CHARLES D. BAKER**  
GOVERNOR

**KARYN E. POLITO**  
LIEUTENANT GOVERNOR

**ORDER SUSPENDING CERTAIN PROVISIONS  
OF THE OPEN MEETING LAW, G. L. c. 30A, § 20**

**WHEREAS**, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus (“COVID-19”); and

**WHEREAS**, many important functions of State and Local Government are executed by “public bodies,” as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

**WHEREAS**, both the Federal Centers for Disease Control and Prevention (“CDC”) and the Massachusetts Department of Public Health (“DPH”) have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

**WHEREAS**, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

**WHEREAS**, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

**WHEREAS** section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

**NOW THEREFORE**, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

(2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.

(3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).

(4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 5:40 PM this 12th day of  
March, two thousand and twenty.

Charles D. Baker

CHARLES D. BAKER  
GOVERNOR  
Commonwealth of Massachusetts

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