

**BOARD OF ELECTRIC COMMISSIONERS
IN-PERSON MEETING AGENDA – January 26, 2023
275 Landry Avenue, North Attleborough – 6:00 p.m.
(PAS, 01-19-2023)**

Pledge of Allegiance

Approval of Meeting Minutes by Vote

- *Regular Minutes 12-29-2022*
- *Executive Minutes 12-29-2022*

Does anyone wish to address the Board?

Discussion:

1. NAED Power Supply Budget overview presented by Energy New England (ENE) - Christina Beaudry (Sr. Director, Market Operations) & Michelle Coscia (Market Operations Supervisor)
 - Overview of Fixed Cost Contracted supply, Capacity, Transmission, Energy including Hedging initiative for 2023
 - Overview of projected energy market conditions for 2023
 - Overview of NAED's portfolio makeup and future diversification considerations
2. Final discussions of the FY2023 CIP & Budget – Votes Requested:
 - All NAED Division Managers in attendance to present any changes or updates
 - Review of all changes- changelog provided
 - Votes – suggested language provided
3. Surplus Declaration Requested:
 - IT Division – UPS batteries from Network Operations Center

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*
- *EV's & EV Charging*
- *Investment Review with Town Treasurer – (Last Update – 01-27-2022, 03-29-2022, 05-12-2022)*
- *Other- Potential Scholarship Development, NAED Reliability, 5Yr Distribution Master Plan, Large Scale Solar, Battery Storage, Economic Development*
- *Legislative Update – ENE (Last Update - 07-28-2021)*
- *Power Supply Overview – ENE – (Last update – 01-26-2023)*

Upcoming Meetings: February 23 (Resuming regular schedule - Last Thursday of the month)

Unfinished Business

Commissioner's Comments

Executive Session – Request to go into executive session to the General Managers Review Documentation and to return to regular session.

Return from Executive session to discuss matters of the General Manager's annual review and salary if applicable.

Motion to Adjourn - Roll call vote