

**BOARD OF ELECTRIC COMMISSIONERS
IN-PERSON MEETING AGENDA – June 28, 2023
275 Landry Avenue, North Attleborough – 6:00 p.m.
(PAS, 06-22-2023)**

Pledge of Allegiance

Approval of Meeting Minutes by Vote

- *Regular & Executive Minutes 05-31-2023*

Does anyone wish to address the Board?

Discussion:

1. Financial Audit-2022-Review Presentation – Michael Nelligan of Powers & Sullivan, LLC (CPA's)
2. Sherman Substation – 115kV Equipment Upgrade Site Work - award recommendation & Vote requested
 - NAED IFP-903834-03
 - State Electric Corporation (SEC) - \$785,000 – no exceptions taken
3. Metfab Engineering Inc. - Metering Issue update – Customer notified – Refund to be issued– P. Schiffman
4. NAED Liaison assignment review and reassignment
5. GM General Updates

Future and Ongoing Discussion Topics:

- *Investment Review with Town Treasurer – (Last Updates – 01-27-2022, 03-29-2022, 05-12-2022, 02-23-2023, 04-27-2023)*
- *Other- Potential Scholarship Development, NAED Reliability, 5Yr Distribution Master Plan, Large Scale Solar, Battery Storage, Economic Development*
- *Legislative Update – ENE (Last Update - 03-23-2023)*
- *Power Supply Overview – ENE – (Last update – 01-26-2023)*
- *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*

Upcoming Meetings: **July 27th – Last Thursday of the month – optional BOELC month holiday as was done in June 2022**

Unfinished Business

Commissioner's Comments

Executive Session – Request to go into Executive Session for matters related to Union Negotiations, Union & Non-Union Personnel and not to return to Regular Session

Motion to Adjourn - vote