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Date: 2/12/2024
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TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Middleborough Gas & Electric Commission

DAY AND DATE OF MEETING: Wednesday, February 14, 2024

TIME OF MEETING: 6:00P.M.

MEETING LOCATION: Select Board's Meeting Room, 10 Nickerson Ave., Middleborough, MA

MEMBER OF PUBLIC BODY POSTING MEETING: Thomas Murphy Vice-Chairman

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING:

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE: TIME:

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Announcements and Recognitions
 - a. Kyle Holmberg – Utility Scams
4. Public Comment
5. Review and possible Vote to Accept and Release Open Session Minutes:
 - a. January 17, 2024
6. New Business
 - a. Presentation, discussion and possible vote on participation in ENE-Transmission LLC, a municipal light plant cooperative pursuant to Mass. G.L. Chapter 164 section 47C - David A. Cavanaugh, Senior VP, Regulatory & Market Affairs at Energy New England. Recommendation memo from Jackie Crowley, GM and Ken Stone, AGM
 - b. Presentation and discussion regarding rate study and proposed rate design – Mayhew Seavey, PLM
7. Old Business
 - a. Reaffirm vote taken on January 17, 2024 re: General Manager position.
 - b. Question/Answer session with incoming General Manager Ken Stone – moderated by Kyle Holmberg.
8. Unanticipated
9. General Managers Report
 - a. Financials
 - b. Rate Comparisons
 - c. Projects
 - d. Regulatory update
10. Correspondence
11. Adjourn

Pursuant to MGL Chapter 30A, § 18-25,

a public body shall post notice of every meeting at least 48 hours prior to the meeting, excluding Saturdays, Sundays and legal holidays. Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of the meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

Meeting postings must be received by Town Clerk's Office by 5:00 PM - Monday through Friday