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Date: 5/6/2024
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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, May 8, 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. Recognition of Jacqueline L. Crowley's years of service for her retirement after 17 years at Middleborough Gas & Electric.
 - a. Presentation by State Representative Susan Gifford
 - b. Presentation by MGED Commissioners
4. Presentation from Mike Dirrane – Algonquin Gas Transmission/Enbridge regarding Maple Project participation.
5. Announcements and Recognitions
 - a. Kyle Holmberg – Electrical Safety
6. Public Comment
7. Review and possible Vote to Accept and Release Open Session Minutes:
 - a. April 10, 2024
8. New Business
 - a. Goulet & Salvidio & Associates, P.C.: Presentation of the 2023 Audit Report for MGED.
 - b. Commission Vote to Approve the MGED Department of Public Utilities Report Year ended 12/31/23
 - c. Vote to Award Bid for Three Phase Pole Mounted Transformers (various sizes) as recommended by Electric Division manager Zach Hirschy.
9. Old Business
10. Unanticipated
11. General Managers Report
 - a. Financials
 - b. Rate Comparisons
 - c. Projects
 - d. Regulatory update
12. Correspondence
13. 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