



TOWN OF MANSFIELD
**MEETING
NOTICE**

POSTED IN ACCORDANCE WITH THE
PROVISIONS OF MGL CHAPTER 30A §20

POSTED

TOWN CLERK

BOARD OR COMMITTEE: Electric Commission

PLACE OF MEETING: Town Hall, Meeting Room 3 A/B and Virtual via GoToWebinar

DATE & TIME: Monday, October 18, 2021 at 5:30 PM

AUTHORIZED SIGNATURE: Laurie Anderson

**THIS MEETING WILL BE CONDUCTED IN PERSON, VIRTUALLY
AND ON MANSFIELD CABLE**

Members of the Public are invited to attend the meeting in person in meeting room 3A/B or participate virtually via GoToWebinar.

AGENDA

Please see following page for the agenda.

INSTRUCTIONS FOR VIRTUAL MEETING

Registration URL

<https://attendee.gotowebinar.com/register/7632485781213878285>

Webinar ID 866-261-091

After registering, you will receive a confirmation email containing information about joining the webinar.

Listen Via Phone

Dial 1 (562) 247-8422

Access Code: 965-264-259

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____



Electric Commission October 18, 2021 Agenda

- 1) Open Meeting – Call to Order
- 2) Vote to enter into Executive Session for the following reasons and to return to open session
 - a. Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 30, Section 21, Exemption 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- 3) Possible vote to approve contract with MMED General Manager
- 4) Citizen Comments
- 5) Review and approve Board Minutes of September 20, 2021
- 6) General Manager’s Report
 - a. Review of MMED Audit for year Ending June 30, 2021 with Michael Nelligan, CPA/Partner, Powers and Sullivan
 - b. Review Energy Projections & revised MMED Power Forecast with Mayhew Seavey, Principal Engineer, PLM
 - c. Review and possible vote to add Grant of Rights section to the Customer Service Terms and Conditions policy book
- 7) Comments from the Commissioners
- 8) Any items not anticipated by the Chair 48 hours prior to this meeting
- 9) Adjournment