



TOWN OF MANSFIELD  
**MEETING  
NOTICE**

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

POSTED

TOWN CLERK

BOARD OR COMMITTEE: Municipal Electric Commission

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

DATE & TIME: Monday, July 17, 2023 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/4494656632201672279>

**Webinar ID**

944-320-059

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

**Listen Via Phone**

Dial 1 (562) 247-8321

Access Code: 862-524-262

**Watch Via Mansfield Local Cable Access**

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: \_\_\_\_\_

AUTHORIZED SIGNATURE: \_\_\_\_\_

# Municipal Electric Commission

## July 17, 2023 Agenda

- 1) Call to Order Municipal Electric Commission meeting - Pledge of Allegiance
- 2) Vote to enter into Executive Session for the following reasons and to return to open session
  - a) Review and Consideration to Approve of minutes of May 22, 2023 Executive Session where Exemption 3 was declared
  - b) 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 negotiation with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (General Manager).
- 3) Review and consideration to approve General Manager's FY2024 salary
- 4) Review and consideration to approve Board Minutes of May 22, 2023
- 5) General Manager's Report
  - a) Introduction of new Electrical Engineer, Hamid Jaffari
  - b) Review and consideration to approve Designation of New York Power Authority (NYPA) Recipient Voting Representative and Alternate Certificate
  - c) Review of proposals and consideration to approve Award Recommendations
    - i) Wildlife Power Outage Protection Products
    - ii) Electric Power Cable
  - d) Review and consideration to approve Line Worker School & Training Reimbursement Agreement
  - e) Review of May 2023 financial statements
  - f) Review American Public Power Association (APPA) 2022 Annual Reliability Benchmarking report
  - g) Review Millstone (Waterford, CT) Power Plant outage
  - h) Notable items (MMWEC tour, Family Fun Night, Kids Safety Day, emergency customer contact notification update)
- 6) Citizens Questions & Comments
- 7) Commissioners Questions & Comments
- 8) Any items not anticipated by the Chair 48 hours prior to this meeting
- 8) Adjourn