



TOWN OF MANSFIELD  
**MEETING  
NOTICE**

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

POSTED

Received 10.14.21 @ 12:10 PM  
by Marianne Staples

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**

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Access Code: 965-264-259

**Watch Via Mansfield Local Cable Access**

Comcast Channel: 15

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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