



TOWN OF MANSFIELD
**MEETING
NOTICE**

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

POSTED

Received in the Town Clerk's
Office March 17, 2022 at 11:00
AM by Jennifer C Davis

TOWN CLERK

BOARD OR COMMITTEE: Light Commissioners

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

DATE & TIME: Monday, March 21, 2022 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/6257166062271780111>

Webinar ID 645-504-651

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

Listen Via Phone

Dial 1 (914) 614-3221

Access Code: 892-968-932

Watch Via Mansfield Local Cable Access

Comcast Channel: 15

Verizon Channel: 27

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____

Light Commissioners March 21, 2022 Agenda

- 1) Open Meeting – Call to Order
- 2) Citizens comments
- 3) Review and approve Board Minutes of February 28, 2022
- 4) General Manager’s Report
 - a. Discussion of meter error (ISO-NE/National Grid) and potential reconstitution of load
 - b. Discussion of MMWEC Working Capital
 - c. Discussion with Mayhew Seavey (PLM) on MMED’s Power Supply Budget for FY23 and possible vote to allocate a Purchase Power adjustment
 - d. Discussion of Special Project 2022A – MMWEC Campus Battery Storage Project and possible vote of MMED’s participation
 - e. Discuss updates of April 12, 2021 memo and possible vote to approve fiber to Xfinity Center
 - f. Discussion and possible vote on Community Promotions and Advertisements policy
- 5) Comments from the Commissioners
- 6) Any items not anticipated by the Chair 48 hours prior to this meeting
- 7) Vote to enter into Executive Session for the following reasons and to not return to open session
 - a. Review and possible approval of minutes of February 28, 2022 Executive Session where Exemptions 2, 3 and 10 were declared
 - b. Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. Ch. 30, Section 21, Exemption 3, to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
 - c. 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.
 - d. Pursuant to M.G.L. Ch. 164, Section 47D and M.G.L. C. 30, Section 21, Exemption 10, to discuss trade secrets or confidential, competitively-sensitive or other proprietary information provided, in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to section 1F of chapter 164 and when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy and the chair so declares.
- 8) Adjournment