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CLERK'S OFFICE:

Date: 7/8/2019

Time: 1:56 PM

Member of Town Clerk's

Office:

LRB

TOWN OF MIDDLEBOROUGH

OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Middleborough Gas & Electric Commission

DAY AND DATE OF MEETING: Wednesday, July 10, 2019

TIME OF MEETING: 4:00 PM

MEETING LOCATION: Middleborough Public Library, 102 North Main Street, Meeting Room Downstairs

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:

AMENDED AGENDA

This meeting is being recorded by MCCAM and may be viewed on MCCAM, Verizon and Comcast. For those wanting to watch Commission meetings at their convenience, MCCAM offers ON DEMAND viewing through the internet. Type "MCCAM02346.com" in your web browser; at the MCCAM website, click on "Government Access;" choose MG&E for the various meetings on view and the video will open.

1. Call to Order
2. Pledge of Allegiance
3. Announcements & Recognitions: Krazy Days August 2-3, 2019
4. Unanticipated
 - a. Public Comment: Kimberly French, Sustainable Middleborough: Clean and Renewable Energy Goals
5. Review and Possible Vote to Accept and Release Open Session Minutes:
 - a. June 5, 2019
6. Review and Possible Vote to Accept and Release Executive Session Minutes:
 - a. January 16, 2019
 - b. October 17, 2018
 - c. October 18, 2017
7. New Business:
 - a. **Review and Possible Vote to Approve Bid Award for a Gas Division Vehicle**
 - b. Discussion and Possible Vote on Selection of Two Commissioners to Meet with Jacqueline Crowley, General Manager, to Negotiate a New GM Contract
 - c. Discussion and Possible Vote on Selection of Two Commissioners to Review Management Benefits with GM Crowley
 - d. Discussion and Possible Vote to Adopt a Public Records Exemption for Confidential Terms of Power and Natural Gas Purchase Agreements and Related Information to Support MGED's Ability to Enter Into Competitive Energy Contracts
8. Old Business
9. General Manager's Report
 - a. Financials and Rate Comparison
 - b. Projects and Regulatory Update
10. Correspondence
11. 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