

BOARD OF ELECTRIC COMMISSIONERS
HYBRID MEETING AGENDA –Thursday January 8, 2026
275 Landry Avenue, North Attleborough & Microsoft Teams – 6:00 p.m.
(PAS, 01-05-2026)

Meeting ID: 231 548 660 642 8

Passcode: N8j3rh2v

Pledge of Allegiance (Chairman Ellis)

- **Hybrid for those that cannot attend in person - meeting requirements – Announce members who are participating remotely & votes taken by roll call.**

Approval of Meeting Minutes by Vote:

- *Regular & Executive Session Minutes of 12-18-2025*

Does anyone wish to address the Board?

Discussion:

1. NAED 2026 Power Supply Budget overview presented by Energy New England (ENE) - Christina Beaudry (VP, Financial Operations), Michelle Coscia (Manager, Market Operations), Marcos Santiago (Manager, Risk Analytics)
 - Overview of Fixed Cost Contracted supply, Capacity, Transmission,
 - Overview of projected energy market conditions for 2026 (portfolio mixed of fixed and open position)
 - Overview of NAED's portfolio makeup and future diversification considerations
 - Answer any questions; general or specific
2. Wrap-up FY2026 CIP (Capital Investment Plan) & Budget Presentations:
 - Division managers available for Q&A
 - Final changes to Budgets and CIP to be presented to Board as a change log
 - PILOT – Shall follow PILOT Policy
 - Initial PILOT Calculation provided to the Board
 - Projection of 2026 Opportunity Fund Earnings that go to the Town
 - Votes – draft language to be provided
3. GM Updates:
 - AMI Project update:
 - i. Customer Portal – Silverblaze portal set to go-live January 22 – Communication plan and public rollout has begun
 - ii. Outage Map (Customer Facing) – DataCapable will be our outage mapping partner. Launch now scheduled for late-January with acceptance testing early January.
 - Cost of Service Study – Working with PLM on proposal and timing
 - i. Requested to meet with NAED BOELC to kick off and address priorities and strategy with NAED financial assets and reserves.
 - General Updates - NAED took delivery of a Bucket Truck last week, Water Heaters replaced on 01/05/2026,
 - GM Annual Review documentation to be provided to BOELC

Upcoming Meetings:

- **If requested/needed – Thursday January 29th,**
- **Next regular meeting - Thursday - February 19th or 26th**

Unfinished Business

Commissioner's Comments

Executive Session – Not requested this meeting

Motion to Adjourn - vote