

BOARD OF ELECTRIC COMMISSIONERS
AGENDA – January 22, 2020
275 Landry Avenue – 6:00 p.m.
(PAS, 01-16-2020)

Pledge of Allegiance

Approval of Agenda

Approval of Meeting Minutes –

Regular Session - December 30, 2019

Does anyone wish to address the Board?

Discussion & Potential Votes:

1. Request for BOELC to sign PILOT letter for Town's FY21
2. DPW Whiting St. Annex – Request for NAED to turn over to DPW
3. Annual Town Report

GM Updates & Information/Projects:

Building Security Wall Update
Net Metering Policy & Tariff update
AMI Update
Behind the Meter Generation Project Update
Landfill Solar RFP Update
69 Line Reconductoring Project
115 kV Breaker Project Update
Energy Efficiency Programs
Bill Print Changes
Digger Derrick Advertised

Upcoming Meetings: Next scheduled meeting: Wednesday 02-26-2020

- The BOELC will meet the 4th Wednesday of each month

Unfinished Business

Commissioner's Comments

Executive Session: Request to go into Executive Session for matters related to union and non-union personnel.

Motion to Adjourn