



SHREWSBURY ELECTRIC AND CABLE OPERATIONS

YOUR COMMUNITY PROVIDED ELECTRIC & CABLE SERVICES

RECEIVED
TOWN CLERK'S OFFICE
2020 SEP 18 AM 8:51
SHREWSBURY, MASS

Amended Agenda – Originally Posted – 09-17-2020 8:26 AM

SELCO COMMISSION MEETING

SELCO Offices Town Hall – 100 Maple Avenue, Shrewsbury, MA 01545

September 21, 2020 – 7:00 PM

TO BE CONDUCTED VIA REMOTE PARTICIPATION

AGENDA

Important Notice: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **SELCO Commission** will be conducted via remote participation to the greatest extent possible. All meetings and hearings listed in the agenda will also be done so through remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.shrewsburyma.gov/coronavirus. For this meeting, members of the public who wish to listen or watch the meeting may do so by visiting <https://www.shrewsburymediaconnection.org/>. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

OPEN SESSION

1. Call to Order
2. Election of Officers
3. Review and Consider Approval – Warrants and Bill Schedules
4. Review and Consider Approval – Minutes June 24, 2020
5. Review and Consider Approval – MMWEC Designated Voting Representatives
6. Review and Consider Approval – Tentative Commission Meeting Calendar 2020/2021
7. Review and Consider Approval – Electric Cash Statements - August 2020
8. Review and Consider Approval – Electric Financial Statements – June 2020
9. Review and Consider Approval – Cable Cash Statements – August 2020
10. Review and Consider Approval – Cable Financial Statements – June 2020
11. Review and Consider Approval – Annual Electric Outage Report
12. Review and Consider Approval – “Energy Efficiency Day” October 2020
13. Review and Consider Approval – “Certificate of Acceptance” MEC and NEP Parcels
14. Review and Consider Approval – Operating Brief
15. General Update - COVID-19 Emergency Operations' Update, Preparations for Fall/Winter Surge

EXECUTIVE SESSION

1. Review and Consider Approval – Executive Session Minutes – June 24, 2020