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TOWN OF MIDDLEBOROUGH  
**OFFICIAL MEETING POSTING FORM**

**NAME OF PUBLIC BODY:** Middleborough Gas & Electric Commission

**DAY AND DATE OF MEETING:** Wednesday, May 1, 2019

**TIME OF MEETING:** 6:00 PM

**MEETING LOCATION:** Town Hall, Selectmen's Meeting Room, 10 Nickerson Avenue

**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:

**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. Re-Organization of the Gas & Electric Board – Discussion, Nominations and Vote on Chair and Vice-Chair
4. Announcements & Recognitions - May is Electrical Safety Month
5. Unanticipated
6. Public Comment
7. Review and Possible Vote to Accept and Release Open Session Minutes: April 3, 2019
8. Old Business
  - a. Energy New England and Carbon Free Power Supply Projects and Resources to Diversify MGED's Portfolio
  - b. Noteworthy Discovery during the John Glass, Jr., Square Project
  - c. MGED's progress on Updated DPU & PHMSA Requirements post Merrimack Valley
  - d. Discussion and Possible Vote on Annual MEAM GM & Commissioners Meeting in Plymouth – May 16-17, 2019
9. New Business
  - a. Discussion and Possible Vote for an Additional Meeting at 4pm on May 15 for Presentation of the Final Audit for 2018 by Goulet, Salvidio & Associates, P.C.
  - b. Recommendation to declare a Gas Division 1970 Trailer/Fire Suppression Unit as Surplus
  - c. Discussion on MGED Logo-Wear for Commissioners (Logo, but not garment, provided by MGED)
10. General Manager's Report
  - a. Financials and Rate Comparison
  - b. Projects and Regulatory Update
11. Correspondence
12. 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