

TAUNTON MUNICIPAL LIGHTING PLANT

MINUTES OF MEETING

TIME: Tuesday, November 21, 2023 4:00 PM – 6:04 PM

PLACE: Office of the Commission

PRESENT: Chairman Hebert, Commissioner Corr, Commissioner Thomas (Absent), Manager Holmes, Mr. Pollart (KP Law), Mr. Melanson, Mr. Worthington, Mr. Frank, Mr. Dana Sullivan, Ms. Ready, Mr. Mark Medeiros, Ms. Grant, Ms. Faria, Ms. Britland, Mr. Thivierge, Mr. Shawn Sullivan, Mr. Michael Medeiros, Mr. October, Mr. Henriques, Ms., Hayston, Mr. Greg DeMello, Students & Parents - 2024 Calendar Winners

Chairman Hebert called the meeting to order.

Chairman Hebert called for a roll call.

Present

Commissioner Corr
Chairman Hebert

Absent

Commissioner Thomas

MINUTES OF OCTOBER 16, 2023

Motion by Commissioner Corr, seconded by Commissioner Hebert to approve. Motion carried.

23-130

- REGULAR WARRANT OF OCTOBER 19, 2023**
- REGULAR WARRANT OF OCTOBER 26, 2023**
- REGULAR WARRANT OF NOVEMBER 2, 2023**
- REGULAR WARRANT OF NOVEMBER 9, 2023**
- REGULAR WARRANT OF NOVEMBER 16, 2023**

Motion by Commissioner Corr, seconded by Commissioner Heber to approve. Motion carried.

23-131

Manager Holmes requested that we go out of order to Communications (a) and (b).

Motion by Commissioner Corr, seconded by Commissioner Hebert to go out of order to Communications (a) and (b). Motion carried.

23-132

COMMUNICATIONS:

2024 Calendar Contest Winners

Ms. Sonja Britland was invited to the table.

Ms. Britland stated that the purpose of this is to recognize the TMLP 2023 Public Power Week Calendar Art Contest winners. As you know we kicked off TMLP's 125th Anniversary with the pilot of our Monster Detective Collective in the fourth grade classes and an art drawing calendar contest for Public Power Week last year. It was so well received by our participants, community and schools we decided to incorporate it into our Public Power Week event.

This calendar recognizes the creative efforts of fourth grade students in the TMLP communities of Taunton, Raynham and Berkley. Through our Monster Detective Collective program and Junior Energy

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Auditor materials, the students learned about important electrical basics such as what energy is, how electricity is made and how it is used, in their community, TMLP, how to be and stay safe around electricity and the importance of public power. This unique interactive presentation also teaches children about the importance of green energy sources and their impact on the environment.

Students were asked to create a poster that best represents their thoughts about these important issues. From the hundreds of entries submitted, 13 winners were selected. Each winning poster is featured in the calendar, accompanied by the name of the student.

TMLP initiated this contest to not only celebrate the importance of public power, but to also increase overall awareness of green energy, carbon-free emissions and energy conservation throughout the communities served by TMLP.

This calendar would not be possible without the cooperation of school administrators, teachers and students who participated in this program. We appreciate their support and today we are pleased to publicly announce our winners. Congratulations!

At this time we would like to invite the students to the table to receive an award and certificate from Manager Holmes and to meet the Commissioners:

- | | | |
|----------------------|--------------|-----------|
| ▪ Aaliyah Pereira | Taunton | COVER |
| ▪ Katherine Sullivan | Raynham | January |
| ▪ Matthew Fernandes | Taunton | February |
| ▪ Zoey O'Connor | Taunton | March |
| ▪ Briella Villalta | Taunton | April |
| ▪ Olivia Sine | Taunton | May |
| ▪ Alany Lugo | Taunton | June |
| ▪ Kamaeh Mikell | East Taunton | July |
| ▪ Cassidy Douglas | Berkley | August |
| ▪ Poorba Mohapatra | Raynham | September |
| ▪ Hannah Brennan | Taunton | October |
| ▪ Juniper Murray | Berkley | November |
| ▪ Gabriella Gomes | Taunton | December |

The calendars are currently in print production but will be here before the start of the New Year!

The students and their parents left after the presentation.

COMMUNICATIONS:

Major Project Request – ISG Broadband Equipment – Revision #1

Manager Holmes read the following Major Project Request into the record:

Project Title: ISG Broadband Equipment (Rev. 1) – Project #1219

Project Description: Revision #1: The project was originally estimated at the end of 2022. Inflation has increased prices significantly.

Project Justification: Revision #1: Changes in the technology architecture that will be implemented in the project will better position the group for FTTH growth in the near future. Although the changes are more costly now, they will position ISG to save money on a future project tentatively scheduled for 2024.

Alternates Considered: Continue to maintain the outdated network switches. The Internet Services Group will be limited in expanding its customer base. If we continue to operate the EOS equipment, we cannot utilize newer protocols and technologies. The current broadband equipment manufacturer does not provide updates to EOS hardware or software.

Budget Estimate: Project Start Year: 2023

Amount this Request: \$60,000.00

Original Amount Requested: \$400,000.00

Amount Spent to Date: \$0.00

Total Amount Requested: \$460,000.00

Motion by Commissioner Corr, seconded by Commissioner Hebert to approve the Major Project Request for ISG Broadband Equipment (Rev. 1) for a total of \$60,000 and a New Budget Estimate of \$460,000. Motion carried.

23-133

Motion by Commissioner Corr, seconded by Commissioner Hebert to return to the regular order of business. Motion carried.

23-134

AWARD OF SEALED BIDS AND/OR PROPOSALS

Interoffice Communication from Thomas Worthington and Kenneth Bell to Kimberly Holmes dated November 14, 2023: Subject: ISG Broadband Equipment – Major Project #1219

Manager Holmes read the following memo into the record:

After considerable research, Internet Services Group proposes upgrading the existing Calix broadband network with Calix's latest XGSPON infrastructure.

We reviewed three XGSPON platforms: Ciena, Nokia and Calix.

- *Ciena XGSPON solution was incomplete: it will not be manufactured until 2024-2025. Additionally, their optical products did not meet specifications.*
- *Nokia met the specifications at an equipment cost of \$617,173.39. However, the equipment and software learning curve for the team and the integration expenses required to replace every broadband product inside our infrastructure would add at least another \$100,000.00 to the total.*
- *Calix meets specifications at an equipment cost of \$446,673.75. Calix allows for an easy transition with little customer disruption. It provides us the option to replace optical network terminals as necessary. This solution will also provide the Internet Services Group with a solid network architectural foundation for the expansion of FTTP. Additionally, Calix's new product line has added feature enabling families to safeguard their network and add parental controls, resulting in more value for our customer.*

Internet Services Group recommends Calix, a sole source provider, for a total purchase price of \$446,673.75, the lowest total cost that meets specifications.

Manager Holmes stated that the sole source memo from Calix is attached.

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Motion by Commissioner Corr, seconded by Commissioner Hebert to award the bid to Calix, a sole source provider, for a total purchase price of \$446,673.75, the lowest total cost that meets specifications per the recommendation of the Internet Services Group. Motion carried.

Interoffice Communication from Robert Frank to Kimberly Holmes dated November 15, 2023: n
Subject: RFP23-04 Audit Services

Manager Holmes read the following memo into the record:

The Finance Department sent out Requests for Proposals to three audit firms on October 17, 2023 with submissions due on or before November 7, 2023. The RFP was sent to the following firms:

1. Goulet, Salvidio & Associates
2. Powers & Sullivan, LLC
3. Marcum

Powers and Sullivan did not bid on the contract due to staffing constraints that would not allow them to meet our audit timing requirements. Of the bids that were received, Goulet, Salvidio & Associates submitted rates for audit personnel that were significantly lower than those received from Marcum. In addition, Goulet, Salvidio & Associates can commit to performing and completing the audit within our required guidelines.

For those reasons I recommend that we award the bid for audit services to Goulet, Salvidio & Associates. Additionally, we would like to request the option to extend the contract for an additional four years upon mutual agreement.

Company	Personnel	Time Period	Rates	Time Period	Rates	2023-2024 Average Rate
Toulet, Salvidio & Associates	Audit Worker - Partner	Nov-Dec 2023	\$250	Jan-Dec 2024	\$250	\$250
	Supervisor - Manager	Nov-Dec 2023	\$185	Jan-Dec 2024	\$185	\$185
	Additional Personnel Staff	Nov-Dec 2023	\$150	Jan-Dec 2024	\$150	\$150
	Manager Partner	Nov-Dec 2023	\$350	Jan-Dec 2024	\$350	\$350
Powers & Sullivan, LLC DID NOT SUBMIT A BID	Audit Worker - Partner	Nov-Dec 2023		Jan-Dec 2024		
	Supervisor - Manager	Nov-Dec 2023		Jan-Dec 2024		
	Additional Personnel Staff	Nov-Dec 2023		Jan-Dec 2024		
	Manager Partner	Nov-Dec 2023		Jan-Dec 2024		
MARCUM	Audit Worker - Partner	Nov-Dec 2023	\$525	Jan-Dec 2024	\$541	\$533
	Supervisor - Manager	Nov-Dec 2023	\$232	Jan-Dec 2024	\$239	\$236
	Additional Personnel Staff	Nov-Dec 2023	\$165	Jan-Dec 2024	\$169	\$167
	Manager Partner	Nov-Dec 2023	\$419	Jan-Dec 2024	\$431	\$425

Commissioner Hebert stated this mentions an additional 4 year term upon mutual agreement, what is the first term or is it just 4 years total.

Manager Holmes responded that it would be just for one year.

Commissioner Hebert stated that we try them for one year and then we can go four more years if things work out.

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Manager Holmes responded yes.

Commissioner Hebert asked what our timeline is.

Manager Holmes responded that we have to have our audited financials per regulatory requirement by June 15th. We need the audit completed and signed off prior to that date. We had an interview with them and they were able to make our timeline. They have also worked with other utilities that have the same timeline as us and every one of them never had a problem.

Motion by Commissioner Corr, seconded by Commissioner Hebert to award the bid for audit services to Goulet, Salvidio & Associates based on the rates provided with the option to extend the contract for an additional four years upon mutual agreement. Motion carried.

23-136

Interoffice Communication from Thomas Worthington and Matthew Henriques to Kimberly Holmes dated November 14, 2023: Subject: Recommended Award for MIS Firewall Refresh

Manager Holmes read the following memo into the record:

In response to IFB 23-12 – MIS Firewall Refresh, bid were received from the following vendors:

- VPrime Tech
- Insight
- CDW-G

Company	Location	Meets Specifications	Total	Comments
VPrime Tech	Houston, TX	YES	\$277,847.28	
Insight	Chandler, AZ	YES	\$151,648.95	Recommend Award of Bid
CDW-G	Vernon Hills, IL	NO	\$1,629.30	Pricing expired on 11/3/2023

The following Vendors were sent the FOB but did not respond:

- GDT
- LiquidNetworkx
- MicroAge
- NWN Corporation
- Presidio Network Solutions
- RetroFit Technoligies
- CustomOnline
- Teraci

The TMLP MIS group recommends awarding IFB 23-12 to Insight for \$151,648.95 as low bidder meeting specifications.

Manager Holmes stated that additional pricing is attached.

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MIS requests the purchase of the following equipment with the pricing from IFB 23-12:

Item Number	Qty	Insight		CDW-G		VPrimeTech	
		Unit Price	Total	Unit Price	Total	Unit Price	Total
FG-401F-BDL-950-36	4	\$26,232.90	\$104,931.60	\$28,423.00	\$113,692.00	\$41,950.81	\$167,803.24
3 YR UTP BDL	4	\$0.00	\$0.00	\$0.00	\$0.00	\$2,887.34	\$11,549.36
FC1-10-AZVMS-465-01-36	1	\$2,691.61	\$2,691.61	\$2,763.83	\$2,763.83	\$3,496.45	\$3,496.45
License with support 3 year	1	\$0.00	\$0.00	\$0.00	\$0.00	\$8,636.93	\$8,636.93
FC2-10-EMS05-538-01-36	1	\$33,684.08	\$33,684.08	\$32,117.00	\$32,117.00	\$41,082.18	\$41,082.18
FortiClient-FORENSIC Analysys	1	\$0.00	\$0.00	\$0.00	\$0.00	\$460.67	\$460.67
FS-424E-FIBER	1	\$1,758.35	\$1,758.35	\$1,905.19	\$1,905.19	\$2,811.90	\$2,811.90
FortiCare Elite Support 1 yr per device (HW-FCP-FGUTP)	1	\$324.70	\$324.70	\$3,610.24	\$3,610.24	\$112.61	\$112.61
FS-108F-FPOE	3	\$352.59	\$1,057.77	\$382.03	\$1,146.09	\$501.20	\$1,503.60
FortiCare Elite Support 1yr per device	3	\$65.11	\$195.33	\$66.85	\$200.55	\$133.08	\$399.24
FS-148F-FPOE	1	\$1,437.44	\$1,437.44	\$1,557.48	\$1,557.48	\$2,043.31	\$2,043.31
FortiCare Elite Support 1yr per device	2	\$265.44	\$530.88	\$272.56	\$545.12	\$307.11	\$614.22
FAP-221E	2	\$277.69	\$555.38	\$300.88	\$601.76	\$16,184.73	\$32,369.46
FortiCare Elite Support 1yr per device	2	\$51.28	\$102.56	\$52.65	\$105.30	\$194.50	\$389.00
FAP-231F	2	\$329.34	\$658.68	\$425.11	\$850.22	\$94.12	\$188.24
FortiCare Elite Support 1yr per device	2	\$72.45	\$144.90	\$74.39	\$148.78	\$66.61	\$133.22
FN-TRAN-SFP+LR	10	\$129.90	\$1,299.00	\$140.82	\$1,408.20	\$178.14	\$1,781.40
FN-CABLE-SFP+3 F	10	\$70.54	\$705.40	\$76.46	\$764.60	\$96.74	\$967.40
FT-FGT-SEC-LAB	1	\$138.95	\$138.95	\$133.90	\$133.90	\$133.08	\$133.08
FTFGT-INF-LAB	1	\$117.58	\$117.58	\$113.30	\$113.30	\$112.61	\$112.61
FT-NSE4-IMM-LAB	1	\$203.09	\$203.09	\$195.70	\$195.70	\$194.50	\$194.50
FT-FAZ-ANS-LAB	1	\$74.83	\$74.83	\$72.10	\$72.10	\$71.66	\$71.66
FT-FMG-LAB	1	\$117.58	\$117.58	\$113.30	\$113.30	\$112.61	\$112.61
FT-FCT-LAB	1	\$320.66	\$320.66	\$309.00	\$309.00	\$307.11	\$307.11
FT-FSM-LAB	1	\$481.00	\$481.00	\$463.50	\$463.50	\$460.67	\$460.67
FT-EDR-LAB	1	\$117.58	\$117.58	\$113.30	\$113.30	\$112.61	\$112.61
TOTAL			\$151,648.95		\$162,930.46		\$277,847.28

Commissioner Hebert stated where there was just the 2 bidders that met specs was it expected that one is almost doubled.

Mr. Worthington responded that sometimes the vendors have partnerships and get the equipment at a reduced price and other times the first vendor to reach out to the manufacturer gets the best pricing.

Motion by Commissioner Corr, seconded by Commissioner Hebert to award the bid for the MIS Firewall Refresh to Insight for a total bid price of \$151,648.95 per the recommendation of the MIS Group. Motion carried.

23-137

COMMUNICATIONS

Major Project Request – Berkley Municipal Fiber Grant

Manager Holmes read the following Major Project Request Form into the record:

Project Title: Berkley Municipal Fiber Grant

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Project Description: The Town of Berkley has intermittent communication between municipal buildings. Maintaining dispersed networks poses a security risk to the town and community. Berkley was awarded \$200,000 through the Municipal Fiber Grant Program and will utilize \$42,000 of its ARPA funds. TMLP will design and build a high-speed fiber-optic network connecting the Town Hall, Police Station, Highway Department, Recycling Station, Library and Myricks Fire Station. Additionally, ISG would like to utilize funds from its 2022 retained earnings to prepare these areas for FTTH. With the addition of \$138,000.00, we will build the infrastructure to provide broadband to 267 homes along the route of the proposed Berkley Municipal Fiber Grant design. The strategic planning committee has approved this plan.

Project Justification: The town of Berkley will fully reimburse TMLP through the Municipal Fiber Grant and ARPA Program for \$242,000. Investing ISG 2022 retained earnings of \$138,000 simultaneously for FTTH preparation will save TMLP from having to pay a second time for TMLP labor and Police details if we decide to wait until a later date to make fiber FTTH ready. Berkley historically has about a 50% take rate when we bring fiber to a neighborhood.

Alternates Considered: NONE

Budget Estimate: Project Start Year: 2024

Total Amount Requested: \$380,000

Commissioner Hebert stated Berkley will reimburse us \$242,000 of the \$380,000.

Manager Holmes responded yes.

Commissioner Hebert added this also states that we will be investing ISG 2022 Retained Earnings, we retained more like \$700,000.

Manager Holmes responded right. The Commission has approved that they could use these funds for this type of thing but we would go to you for approval.

Commissioner Hebert said that this stated that Berkley historically has a 50% take rate, how does that compare to other communities.

Manager Holmes responded that in Berkley there is only one other provider so we become the second one when we roll in and it typically revolves around when the customers contract is due to expire which is when they would change providers. We have had outstanding response from Berkley.

Motion by Commissioner Corr, seconded by Commissioner Hebert to approve the Major Project Request for the Berkley Municipal Fiber Grant for a Budget Estimate of \$380,000.00. Motion carried.

23-138

Major Project Request – Water Main Replacement 12 Mechanics Lane

Manager Holmes read the following Major Project Request Form into the record:

Project Title: Water Main Replacement 12 Mechanics Lane

Project Description: Replace 1957 6" water main down Mechanics Lane with new 8" main and 3 way valves on Weir Street. This would include repaving Mechanics Lane from Weir Street to the gate. Main has ruptured multiple times and service to 15 Mechanics Lane needs to be replaced (currently without water). 3-way valves on Weir Street would allow all buildings the ability to have water during water breaks on either side of the building down Weir Street. All 4 water services located down Mechanics

Lane would be renewed. 3 for building water, 1 for fire sprinklers. Additional work to include cesspool replacement, catch basin replacement, clay pipe replacement, plumbing in 15 Mechanics Lane, transformer pad installation and conduit for future load growth, additional conduits into the basement for future fiber optic cabling and additional asphalt to help with truck traffic.

Project Justification: Existing 6" main and all services are old and corroding. Main will likely fail again and will again be costly to repair. Employee safety and work environment are important to the everyday function of TMLP. TMLP owns the water main due to Mechanics Lane being an unaccepted city road. This has been vetted by the Strategic Planning Committee.

Alternates Considered: Leave existing water main vulnerable to rupturing, creating costly repairs and adding to lost time.

Budget Estimate: Project Start Year: 2023

Total Amount Requested: \$250,000

Motion by Commissioner Corr, seconded by Commissioner Hebert to approve the Major Project Request for the Water Main Replacement 12 Mechanics Lane for a Budget Estimate of \$250,000.00. Motion carried.

23-139

Local 1729 – Memorandum of Agreement

Manager Holmes stated that as the Commission is aware we have been in negotiations with Local 1729 for the last 4 months. We have come to mutually acceptable terms. Local 1729 has accepted and approved the attached Memorandum of Agreement so I am asking that the Commission ratify the terms of the Memorandum of Agreement which will be incorporated into a 3 year contract with Local 1729 from 4/1/2024 through 3/31/2026.

Motion by Commissioner Corr, seconded by Commissioner Hebert to ratify the Memorandum of Agreement with Local 1729 to be incorporated into a 3 year contract effective 4/1/2024 through 3/31/2026. Motion carried.

23-140

Interoffice Communication from Sonja Britland to Kimberly Holmes dated November 8, 2023:
Subject: Update to Net Metering Terms & Conditions

Manager Holmes read the following memo into the record:

The purpose of this memo is to request approval from the TMLP Commission to update our Net Metering Terms & Conditions. Since 2010, the TMLP has offered a Net Metering Rebate program to provide financial incentives for residential customers who choose to install a photovoltaic array on the residential property they own. The proposed updates are outlined below.

Proposed Updates

1. Established general terms and conditions applicable to all net metering customers of TMLP inclusive of multi-dwelling units with tenants and owners.
2. Detailed eligibility requirements applicable to all customers, including size limits and caps.
3. Allows property owners to lease net metering facilities, but does not allow virtual net metering or sales of energy from the facilities.

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4. *Requires a separate interconnection applicable and compliance with TMLP's technical interconnection standards for all installed net metering facilities.*
5. *Requires customers to maintain liability insurance based on the size of the facility.*
6. *Established metering requirements applicable to all net metering customers.*

Please approve the revised TMLP Net Metering Terms & Conditions for new applications received after January 1, 2024.

Commission invited Ms. Sonja Britland to the table.

Commissioner Hebert stated that this talks about a maximum aggregate of 4 & ½ MHW of net metering throughout the territory, do we have a sense as to where we are now.

Ms. Britland responded right now we have about 24 MHW in our territory. I know in some areas the feeders are already filled so in those areas typically we cannot add any more unless we upgrade the feeder. There are areas within our territory for example in Raynham that we are looking for more projects because there is nothing in that area.

Commissioner Hebert stated so we have a limit per feeder.

Ms. Britland responded yes.

Commissioner Hebert added but is there also a limit to net metering that we are OK with. You do not want to make the feeder unstable but from a revenue perspective and offsetting the rest of the operation, I took the 4.5 MWH will be revisited but right now no more that the net metering piece. You have 3 MWH per feeder and then about 4.5 MWH capped net metering system wide. Is that correct?

Manager Holmes responded yes.

Commissioner Hebert stated in Section 4.7 it talks about energy storage and talks about TMLP's specs and requirements. Do we have energy storage specs now?

Ms. Britland responded that we assess them individually.

Motion by Commissioner Corr, seconded by Commissioner Hebert to approve the revised TMLP Net Metering Terms & Conditions for new applications received after January 1, 2024. Motion carried. 23-141

Letter from the City of Taunton Law Department dated October 2, 2023: Subject: Request for Confirmatory Grant of Easement by the City of Taunton

Manager Holmes asked to table this item to the next meeting.

Motion by Commissioner Corr, seconded by Commissioner Hebert to table this item until the next Commission meeting. Motion carried. 23-142

Interoffice Communication from Sonja Britland to Kimberly Holmes dated November 20, 2023: Subject: Smart Energy Provider Award _____

Manager Holmes read the following memo into the record:

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TMLP has earned a Smart Energy Provider (SEP) designation from the American Public Power Association (APPA) for demonstrating a commitment to and proficiency in energy efficiency, distributed generation, and environmental initiatives that support the goal of providing safe, reliable, low-cost, and sustainable electric service. This is third consecutive Smart Energy Provider Award that TMLP has received; with each score increasing since inception of the designation in 2019.

Kris Sellstrom, chair of APPA's Energy Innovation Committee, presented the designations on November 12th in San Antonio, Texas during APPA's annual Customer Connections Conference. The SEP designation, which lasts for two years (December 1, 2023 to November 30, 2025), recognizes public power utilities for demonstrating leading practices in four key disciplines; smart energy program structure; energy efficiency and distributed energy resources programs environmental and sustainability initiatives; and customer experience. TMLP is one of 90 public power utilities nationwide that hold the SEP designation.

We are proud to share the announcement of this award with the Commission and the TMLP ratepayers.

Manager Holmes thanked Sonja Britland for her efforts.

Manager Holmes showed the plaque to the public.

ITEMS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE:

None.

ANNOUNCEMENTS:

Chairman Hebert announced that the next Commission meeting is scheduled to be held on Wednesday, December 20, 2023 at 4:00 PM.

Chairman Hebert stated that the next order of business is Executive Session for Competitive Advantage and Contract Negotiations.

Manager Holmes stated that no votes are expected and we will be adjourning in Executive Session.

Motion by Commissioner Corr, seconded by Commissioner Hebert to go into Executive Session for Competitive Advantage and Contract Negotiations. Motion carried. (4:36 PM)

23-143

The Commission was recorded in a roll call vote to go into executive session as follows:

In Favor

Commissioner Corr
Chairman Hebert

Absent

Commissioner Thomas

Executive Session discussion.

APPROVED: BY VOTE OF
TAUNTON MUNICIPAL
LIGHTING PLANT COMMISSION
Kimberly Holmes 12/20/23
GENERAL MANAGER

SECRETARY

Peter J. Carr

dmt

EXECUTIVE SESSION

Competitive Advantage

Manager Holmes and the Commission discussed numerous topics on this subject.

Contract Negotiations

Manager Holmes and the Commission discussed the status of contract negotiations with Local 1729, TPEA, Local 462 and Local 462C.

Motion by Commissioner Corr, seconded by Commissioner Hebert to adjourn. Motion carried. (6:04 PM)

23-144