Chester Municipal Electric

15 Middlefield Road

Monday, January 29th, 2024

<u>1:30 PM</u>

<u>AGENDA</u>

(rescheduled from 1/16/24 – cancelled due to weather)

Open meeting will be called by Diane Hall, Manager, CMELD;

The CMELD Board of Commissioners will vote to go into Executive Session under M.G.L. c.30A, Section 21 to discuss trade secrets or confidential , competitivelysensitive or other proprietary information provided in the course of activities conducted by a government body as an energy supplier under a license granted by DPU pursuant to 1F of chapter 164, in the course of activities conducted as a municipal aggregator under section 134 of said chapter 164 or in the course of activities organized pursuant to section 136 of said chapter 164, when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy.

The meeting will end at the conclusion of the Executive Session and not reconvene in open session.

Meeting will be held in CMELD office.