MEETING AGENDA

I. Call to Order

II. Minutes Approval
   A. 12/6/2018 Open Session
   B. 12/6/2018 Executive Session

III. Public Comment

IV. Manager’s Report
   A. Outages – 12/31/2018 YTD
   B. Outages – 2018 Year End Reliability Review
   C. Seabrook Nuclear Plant Update
   D. SMART Solar Rebate Program Update

V. Meeting Start Time Change

VI. November 2018 Financials

VII. New Business

VIII. Adjourn to Executive Session pursuant to M.G.L. c. 164, § 47D, for purposes of discussing trade secrets, confidential, competitively sensitive or other propriety information that the Board has determined the disclosure of which will adversely affect its ability to conduct business in relation to other entities making, selling or distributing power and energy pursuant to M.G.L. c. 164, et. seq. and the Board does not anticipate returning to open session.