



## MEETING NOTICE

### AGENDA\*

#### CANTON ENERGY ADVISORY COMMITTEE

Monday, February 5, 2024  
7:00 PM – 8:30 PM

RECEIVED  
FEB 1 2024  
TOWN CLERK  
CANTON, MA

## Hybrid - Executive Session

**Meeting Location:** Pequitside Tavern Room  
(Rear of Edward J. Lynch, Jr. House)  
79 Pleasant St, Canton, MA

Dial-In Information:  
Join Zoom Meeting

<https://us02web.zoom.us/j/86084486665?pwd=ZGpHdTRuZGFRKzIqQXlyR0xEMDBNz09>

Meeting ID: 860 8448 6665  
Passcode: 720813

Time	Item	Speaker
7:00 PM	Open Public Meeting	Tom Birmingham
7:05 PM	Review and discuss proposed Competitive Procurement Process Guidelines; Vote on Guidelines	Tom Birmingham
7:20 PM	Review purpose of Executive Session: to conduct an Executive Session pursuant to G.L., c. 30A, §21(a)(10) to discuss competitively-sensitive information (indicative bids) in the course of activities conducted as a municipal aggregator under section 134 of chapter 164, if the Chair declares that an open meeting may adversely affect the Town's ability to conduct business in relation to other entities making, selling or distributing electric power and energy.	Tom Birmingham
7:25 PM	Review executive session meeting procedures pursuant to G.L., c. 30A, §21(b)(1-5).	Tom Birmingham
7:30 PM	Vote to enter Executive Session	Committee
7:35 PM	Discuss indicative bids for Canton's municipal energy aggregation program - Canton Electricity Choice	Committee
8:25 PM	Vote to adjourn Executive Session and Public Meeting	Committee
8:30 PM	Adjourn	

\*May cover other topics that arise unexpectedly within 48 hours of the meeting.