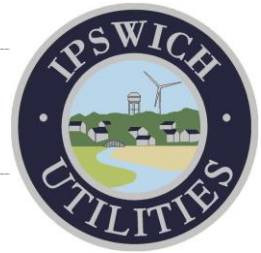


IPSWICH ELECTRIC LIGHT DEPARTMENT
SUBCOMMITTEE SCHEDULE

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Date	Topic	Details	Measure of Completion
May 12, 2021	Wind II Replacement; Underground Project Proposals	Discuss and determine direction for Wind II proposal as well as potential underground projects downtown	Vote a formal recommendation to the Commission
June 9, 2021	Power Portfolio Review; Battery Storage Discussion	Examine status and trajectory of wholesale power portfolio as related to local and state goals	Clear goals established
July 14, 2021	Sustainability Program Review	Evaluate Sustainability Program, including its charter and the rebates and incentives	
August 11, 2021	Summer Recess & Facility Tour	Conduct tour of facilities for new Commissioner and Subcommittee members	
September 8, 2021	FY21 Review; Manager's Review; Battery Storage Plan	Review FY21 EOY metrics, including financials, as well as sustainability and peak reduction programs	Provide formal feedback to Commission
October 13, 2021	Metering & Asset Management Plans	Review the proposed AMI system replacement, and the adequacy of capital investment program	
November 10, 2021	Rates – Cost of service study review	Review UFS cost of service study	
December 8, 2021	Rates – Rate design discussion	Discuss desired rate design features	
January 12, 2022	Rates – Rate design review	Review UFS rate design proposal	
February 9, 2022	FY23 Goals & Priorities	Discuss goals and priorities for the upcoming year, with regard to budget, rates, and capital projects	
March 9, 2022	FY23 Budget & Rates	Review proposed budget and rates for FY23; review proposal for increasing depreciation rate	
April 13, 2022	FY23 Recommendations	Final review of Annual Report, including budget, capital plan, rates, and strategic priorities	Vote a formal recommendation to the Commission