

TOWN OF CHARLTON MASSACHUSETTS

**LNG ADVISORY COMMITTEE - AGENDA
MONDAY AUGUST 19, 2019 – 7:00 PM
CHARLTON TOWN HALL – BOARD OF SELECTMEN MEETING ROOM
37 MAIN STREET, CHARLTON MA**

- 1. Call to Order**
- 2. Approve Minutes**
 - Minutes of Wednesday August 7, 2019
 - Minutes of Monday August 12, 2019
- 3. Continuing Business**
 - a. Discuss Northeast Energy Center, LLC's (NEC) proposal to site an LNG facility on Rt. 169 and related Energy Facilities Siting Board and Department of Public Utilities Proceedings (EFSB 18-04 and DPU 18-96).
- 4. Other Business (unknown at time of posting)**
- 5. Executive Session**
 - a. Purpose 3: To discuss pending litigation: Energy Facilities Siting Board Docket 18-04 and Department of Public Utilities Docket 18-96, both involving NEC's proposal to site an LNG facility on Rt. 169.