



## Town of Reading Meeting Posting with Agenda

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TOWN OF WILMINGTON, MA

### Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2018-01-17

Time: 6:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Coleen O'Brien on behalf of George Hooper, Chair

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

### Topics of Discussion:

1. **Call Meeting to Order** - G. Hooper, Chair
2. **Approval of Minutes** - G. Hooper, Chair  
*Suggested Motion:* Move that the Citizens' Advisory Board approve the Minutes of the May 24, 2017, August 16, 2017, and October 25, 2017, meetings as written.
3. **General Manager's Update** - C. O'Brien, General Manager
  - Storm Report
4. **Proposed Rate for Solar Choice Program** - J. Parenteau, Director of Integrated Resources Division  
*Suggested Motion:* Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the adoption of the Solar Choice Rate, MDPU #278, dated to be effective February 1, 2018, on the recommendation of the General Manager.
5. **Reliability Study Update** - H. Jaffari, Director of Engineering & Operations
6. **Organizational Study Update** - C. O'Brien, General Manager
7. **Next Meeting** - G. Hooper, Chair
8. **Executive Session** - G. Hooper, Chair  
*Suggested Motion:* Move that the Citizens' Advisory Board go into Executive Session based on Chapter 164, Section 47D exemption from public records and open meeting requirements in certain instances, to discuss competitively sensitive issues, and return to regular session for the sole purpose of adjournment. *Note: Roll call vote required.*
9. **Adjournment** - G. Hooper Chair

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.