



Town of Reading Meeting Posting with Agenda

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2021 FEB 22 AM 9:59

TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2021-02-24

Time: 6:00 PM

Building:

Location:

Address:

Agenda:

Purpose: General Business

Meeting Called By: Jason Small, 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:

**PER GOVERNOR BAKER'S MARCH 10, 2020, ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW, G.L. c. 30A, §20
THIS MEETING WILL BE HELD REMOTELY UTILIZING WEB TECHNOLOGY.**

**FOR PUBLIC PARTICIPATION PLEASE EMAIL: krybak@rml.com.
INCLUDE YOUR FULL NAME, ADDRESS, AND PHONE #**

1. Call Regular Session to Order – J. Small, Chair
2. Customer Survey: Residential & Commercial – Ms. Catherine Veschi,
Project Manager, Great Blue Research
3. Policy 30 Discussion – Greg Phipps, Assistant Director of Integrated Resources

Suggested Motion: Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to approve Policy 30 under the recommendation of the General Manager.

Suggested Motion: Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to approve the exclusion of future biomass as an acceptable renewable or greenhouse gas reduction resource of generation under Policy 30.

4. Scheduling: CAB Meetings & Coverage for Commissioners Meetings – J. Small, Chair
5. Executive Session – J. Small, Chair

Suggested Motion: Move that the Citizens' Advisory Board go into Executive Session pursuant to Massachusetts G.L. c.164, Section 47D exemption from public records and open meeting requirements in certain instances, to discuss competitively sensitive issues regarding power supply and land purchase, and return to regular session for the sole purpose of adjournment. Note: Roll call vote required

6. Adjournment – J. Small, 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.