



## Town of Reading Meeting Posting with Agenda

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TOWN OF WILMINGTON, MA

### Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2019-03-21

Time: 6:30 PM

Building: Reading Municipal Light Building

Location:  
General Managers Conference Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Dennis Kelley, 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 – D. Kelley, Chair
2. Approval of Minutes – D. Kelley, Chair  
**Suggested Motion:** Move that the Citizens' Advisory Board approve the Minutes of the January 23, 2019, meeting as written.
3. Commissioners Meeting: Update from February Meeting – J. Small, Vice Chair
4. General Manager's Update – C. O'Brien, General Manager
  - Legislative Rally in Washington, DC – February 25-27
  - Storm Issues & Outages Update
5. Purchase Power Agreement – C. Underhill, Director of Integrated Resources  
**Suggested Motion:** Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners to authorize the General Manager to finalize negotiations and execute a contract with First Light Power Resources for the output of the Shepaug and Stevenson Hydroelectric facilities.
6. Integrated Resources Division Report – C. Underhill, Director of Integrated Resources
7. Future CAB Agendas/New Business – D. Kelley, Chair
8. Scheduling: CAB Meetings and Commissioners Meeting Coverage – D. Kelley, Chair
9. Adjournment – D. Kelley, 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.