



Town of Reading Meeting Posting with Agenda

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2018 APR 12 PM 1:18

TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2018-04-18

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. FY19 Operating Budget - C. O'Brien, General Manager

Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the Fiscal Year 2019 Operating Budget with a Net Income of \$4,053,233 as presented.

Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the Fiscal Year 2019 Capital Budget in the amount of \$7,570,489 as presented on April 11, 2018. Any significant changes are to be submitted to the CAB for review and recommendation.

3. Proposed Rate Adjustment - J. Parenteau, Director of Integrated Resources

Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the adoption of rates MDPU numbers 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, and 290, dated to be effective July 1, 2018, on the recommendation of the General Manager.

RATE	TARIFF #
Residential Schedule A	MDPU #279
Residential Time-of-Use Schedule A2	MDPU #280
Residential Schedule RW	MDPU #281
Commercial Schedule C	MDPU #282
Industrial Time-of-Use Schedule I	MDPU #283
School Schedule SCH	MDPU #284
Cooperative Resale Schedule G	MDPU #285

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.



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Residential Customer Owned Generation	MDPU #286
Commercial Customer Owned Generation	MDPU #287
Hazardous Material	MDPU #288
Purchase Power Capacity and Transmission	MDPU #289
Coop Resale Schedule G Rate	MDPU #290

4. Next Meeting - G. Hooper, Chair
5. Adjournment - G. Hooper, Chair

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