



Town of Reading Meeting Posting with Agenda

RECEIVED
TOWN CLERK

2019 APR 12 AM 10:17

TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2019-04-18

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: 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 Regular Session Minutes and approve and release the Executive Session Minutes of the February 13, 2019, meeting as written.
3. Financial Report – W. Markiewicz, Director of Business, Finance & Technology
4. E&O Update – H. Jaffari, Director of Engineering & Operations
 - Outages Update
 - Battery Storage Project
 - OMS IVR Update
5. Update on IRD Initiatives – C. Underhill, Director of Integrated Resources
 - Peak Shaving
 - Community Solar
 - DG Unit
6. Scheduling: CAB Meetings and Coverage for Commissioners Meeting – D. Kelley, Chair
7. 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.