



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2020-05-21

Time: 6:30 PM

Building:

Location:

Address:

Agenda:

Purpose: General Business

Meeting Called By: Jason Small, Vice 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@rmlid.com PRIOR TO THE START OF THE MEETING. INCLUDE YOUR FULL NAME, ADDRESS, AND PHONE #

1. Call Meeting to Order and Introductions – J. Small, Vice Chair

2. General Manager's Update – C. O'Brien, General Manager
 - COVID-19 Response
 - 20-Year Agreement Extension

3. Integrated Resources Report – C. Underhill, Director of Integrated Resources
 - IRD Monthly Report and Variance Analysis
 - EV Impact Assessment
 - IRD Program Activity
 - Legislative Activity Updates

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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4. CAB Input on Town of Reading Payment – J. Small, Vice Chair

Suggested Motion: Move that the Citizens' Advisory Board recommend to the Board of Commissioners that the current annual Town of Reading, below-the-line, payment of \$2,480,506, be extended for payment dates of 6/30/2021 and 12/31/2021, in the amount of \$1,240,253 each.

Suggested Motion: Move that the Citizens' Advisory Board recommend to the Board of Commissioners that the annual Town of Reading, below-the-line, payment calculation, continue as two half payments on 6/30 and 12/31, and become that of 3.875 mils/kWh sale of the previous 3-year average of kWh sales from audited financial statements, starting with payment date 6/30/2022.

5. Scheduling: CAB Meetings & Coverage for Commissioners Meetings

– J. Small, Vice Chair

6. Adjournment – J. Small, Vice Chair