

## Town of Reading **Meeting Posting with Agenda**

2019 JUN 17 AM 8: 28

## **Board - Committee - Commission - Council:**

RMLD Citizens Advisory Board

TOWN OF WILMINGTON, MA

Date: 2019-06-19

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 Minutes of the March 21, 2019, and April 18, 2019, meetings as written.

- 3. General Manager's Update Coleen O'Brien
  - NEPPA Annual Meeting August 18-21, 2019
  - RMLD Solar Workshop June 20, 2019
- E&O Report H. Jaffari, Director of Engineering & Operations
  - Meter Update
- 5. Power Supply Report C. Underhill, Director of Integrated Resources
- 6. Scheduling: CAB Meetings and Coverage for Commissioners Meeting D. Kelley, Chair
- 7. Adjournment D. Kelley, Chair