



Town of Reading Meeting Posting with Agenda

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TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2021-10-20

Time: 6:30 PM

Building:

Location:

Address:

Agenda:

Purpose: General Business

Meeting Called By: Jason Small, 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 AND THE JUNE 16, 2021, ACT EXTENDING CERTAIN COVID-19 MEASURES, THIS MEETING WILL BE HELD REMOTELY VIA ZOOM.

For public participation, please email: krybak@rmlld.com. Include your full name, address and telephone number.

1. Call Meeting to Order – J. Small, Chair
2. Approval of Minutes – J. Small, Chair

Suggested Motion: Move that the Citizens' Advisory Board approve the minutes of the January 20, 2021, and June 3, 2021, meetings as written.

3. General Manager's Update – C. O'Brien, General Manager
4. 2022 Budget Presentation
 - Capital Budget – H. Jaffari, Director of Engineering & Operations
 - Operating Budget – W. Markiewicz, Director of Business & Finance

Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the Calendar Year 2022 Operating Budget with a Net Income of \$2,533,060 as presented.

Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the Calendar Year 2022 Capital Budget in the amount of \$13,225,575 as presented. Any significant changes are to be submitted to the CAB for review and recommendation.

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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5. Integrated Resources Report – G. Phipps, Director of Integrated Resources
 - **Rate Summary**
Suggested Motion: Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the General Manager's recommendation to replace the following MDPU rates effective on billings on or after January 1, 2022:
 - Replace 279 Residential Schedule A with 296
 - Replace 280 Residential Time of Use Schedule A2 with 299
 - Replace 282 Commercial Schedule C with 297
 - Replace 283 Industrial Time of Use Schedule I with 298
 - Replace 284 School Schedule SCH with 300
 - **2021 Q2 Certificates Update**
 - **Power Supply Agreement – Offshore Wind Opportunity**
Suggested Motion: Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the General Manager's recommendation to execute offshore wind contracts over the next 24 months with the respective asset owners for energy, including associated certificates, from offshore wind facilities off the Massachusetts coast, contingent on appropriate environmental justice due diligence and limited up to 15% of the RMLD portfolio.
6. Scheduling – J. Small, Chair
 - November CAB Meeting
 - Coverage for November 17th (tentative) Commissioners Meeting
7. Adjournment – J. Small, Chair
Suggested Motion: Move that the Citizens' Advisory Board adjourn regular session.