



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

TOWN OF WILMINGTON, MA

Date: 2023-11-15

Time: 5:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Vivek Soni, 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:

ON MARCH 29, 2023, GOVERNOR HEALEY SIGNED INTO LAW A SUPPLEMENTAL BUDGET BILL WHICH, AMONG OTHER THINGS, EXTENDS THE TEMPORARY PROVISIONS PERTAINING TO THE OPEN MEETING LAW TO MARCH 31, 2025.

THIS MEETING WILL HELD IN PERSON AND REMOTELY ON ZOOM.

FOR REMOTE AND/OR PUBLIC PARTICIPATION

Please email rmldevents@RMLD.com. Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

1. Call Meeting to Order – V. Soni, Chair
2. Approval of Citizens' Advisory Board Meeting Minutes (attachment 1) – V. Soni, Chair
 - Discussion on meeting minute format

Suggested Motion: Move that the RMLD Citizens' Advisory Board approve the March 23, 2023, April 13, 2023, and June 15, 2023, open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.

3. 2024 Operating Budget Presentation (attachment 2) - B. Bloomenthal, Director of Finance & Accounting

Suggested Motion: Move that the Citizens' Advisory Board, on the recommendation of the General Manager, recommend to the RMLD Board of Commissioners the Calendar Year 2024 Capital Budget as presented.

4. Integrated Resources Department Report (attachment 3) – B. Bullock, Director of Integrated Resources

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. Milton Cat Battery Storage (attachment 4) – B. Bullock, Director of Integrated Resources

Suggested Motion: Move that the Citizen’s Advisory Board recommend that the Board of Commissioners vote to accept the General Manager’s recommendation to contract with Milton Cat under an Energy Services Agreement for battery storage services.

- 6. General Manager’s Report (attachment 5) – G. Phipps, General Manager
- 7. Scheduling – V. Soni, Chair

CITIZENS' ADVISORY BOARD MEETING SCHEDULE

Date	Time	Location	BoC Coverage
Wednesday, December 13, 2023	5:30 PM	RMLD AV Room	Daskalakis
Wednesday January 17, 2024	5:30 PM	RMLD AV Room	TBD
Wednesday February 21, 2024	5:30 PM	RMLD AV Room	TBD
Wednesday March 20, 2024	5:30 PM	RMLD AV Room	TBD

BOARD OF COMMISSIONERS MEETING SCHEDULE

Date	Time	Location	CAB Coverage
Wednesday, December 13, 2023	7:00 PM	RMLD AV Room	Kelley
Wednesday January 17, 2024	7:00 PM	RMLD AV Room	TBD
Wednesday February 21, 2024	7:00 PM	RMLD AV Room	TBD
Wednesday March 20, 2024	7:00 PM	RMLD AV Room	TBD

- 8. Adjournment **ACTION ITEM**

Suggested Motion: Move that the RMLD Citizens’ Advisory Board adjourn regular session. Note: Roll call vote required.

BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

Preliminary Financials September 2023

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