



Town of Reading Meeting Posting with Agenda

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TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2021-11-17

Time: 6:00 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@rmlid.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 December 16, 2020, and March 18, 2021, meetings as written.

Suggested Motion: Move that the Citizens' Advisory Board approve the Executive Session minutes of the July 19, 2021, meeting as written.

Note: The CAB should not discuss Executive Session minutes in Regular Session. If anyone is not prepared to vote to approve minutes, please request the vote be tabled until the next Executive Session.

3. General Manager's Update – C. O'Brien, General Manager
4. Financial Update – W. Markiewicz, Director of Business and Finance

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. IRD Report – G. Phipps, Director of Integrated Resources

- Climate Feedback and Update
- Power Supply Agreement
Suggested Motion: Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the General Manager's recommendation to modify a power supply contract with NextEra for energy, including associated certificates, to increase the size of the previously approved solar array from up to 5 MW to up to 12 MW for a solar PV system at the Seabrook nuclear facility site, contingent on appropriate environmental justice due diligence.

6. Scheduling – J. Small, Chair

- December CAB Meeting
- Coverage for December Commissioners Meeting

7. Adjournment – J. Small, Chair

- *Suggested Motion:* Move that the Citizens' Advisory Board adjourn.