

RECEIVED TOWN CLERK

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Board - Committee - Commission - Council:

TOWN OF WILMINGTON, MA

RMLD Citizens Advisory Board

Date: 2020-11-19

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 THIS MEETING WILL BE HELD REMOTELY UTILIZING WEB TECHNOLOGY.

FOR PUBLIC PARTICIPATION PLEASE EMAIL: krybak@rmld.com PRIOR TO THE START OF THE MEETING. INCLUDE YOUR FULL NAME, ADDRESS, AND PHONE

- 1. Call Meeting to Order J. Small, Chair
- 2. General Manager's Update C. O'Brien, General Manager
 - Budget Process
 - Renewable Power Supply
 - Community Updates
 - Rebate Updates
- 3. Financial Update: 2020 YTD through September W. Markiewicz, Director of Business, Finance & Technology
- 4. Integrated Resources Report C. Underhill, Director of Integrated Resources
- 5. CAB Policies Review J. Small, Chair
- 6. Scheduling: CAB Meetings & Coverage for Commissioners Meetings J. Small, Chair
- 7. Adjournment J. Small, Chair