



## Town of Reading Meeting Posting with Agenda

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TOWN OF WILMINGTON, MA

### Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2018-12-19

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: Mr. 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 October 9, 2018, and November 14, 2018, meetings as written.

3. Financial Report – W. Markiewicz, Director of Business, Finance & Technology

4. Strategic Power Supply Pilot – C. Underhill, Director of Integrated Resources Division

*Suggested Motion:* Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners to accept the Physical Load Following and Power Sale and Purchase Confirmation as presented, and authorize the General Manager to enter into purchase power agreements that satisfy the criteria set forth in the Risk Management Strategy. As a matter of protocol, the Department will provide a report on transactions relative to this strategy.

5. Next Meeting – D. Kelley, Chair

6. Adjournment – D. Kelley, Chair

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.