



## Town of Reading Meeting Posting with Agenda

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TOWN OF WILMINGTON, MA

### Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2021-12-20

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@rmlld.com](mailto: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 February 24, 2021, April 22, 2021, July 19, 2021, August 12, 2021, and September 23, 2021, meetings as written.

3. General Manager's Update – C. O'Brien, General Manager
4. Integrated Resources Report – G. Phipps, Director of Integrated Resources

#### *Decarbonization Strategy of RMLD Power Supply*

- 2021 YTD Power Supply
- Power Supply Strategy
- Nuclear Addition

*Suggested Motion:* Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the General Manager's recommendation to add additional supply contracts from Seabrook and/or Millstone nuclear facilities such that total nuclear does not exceed 40% of RMLD's annual power supply portfolio.

- Battery Storage

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. Scheduling – J. Small, Chair
  - January CAB Meeting
  - Coverage for January Commissioners Meeting
  
6. Adjournment – J. Small, Chair
  - Suggested Motion: Move that the Citizens' Advisory Board adjourn.