



## Town of Reading Meeting Posting with Agenda

2022-02-14 10:45

### Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2022-02-24

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 November 17, 2021, meeting as written. *Note: Roll call vote required.*

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

- Solar Addition to Power Supply

*Suggested Motion:* Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the General Manager's recommendation to contract with Borrego Solar for energy and Class 1 certificates, from a to-be-built 109-megawatt solar project near Berlin, New Hampshire, known as Milan Road, pending environmental justice review. *Note: Roll call vote required.*

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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## Town of Reading Meeting Posting with Agenda

- Hydro Addition to Power Supply  
*Suggested Motion:* Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the General Manager's recommendation to contract with First Light for energy and Class 2 certificates, from existing hydro facilities known as Shepaug and Stevenson, pending environmental justice review. *Note: Roll call vote required.*
  - 3Q2021 Quarterly Non-Carbon Certificate Update
  - Five-Megawatt Additional Storage Battery at Station 3 Update
  - Five-Megawatt New Battery Storage at Solar Choice 2
  - Commercial Solar Incentive
5. FERC Accounting Training – W. Markiewicz, Director of Business and Finance
6. Scheduling – J. Small, Chair
- March CAB Meeting
  - Coverage for March Commissioners Meeting
7. Adjournment – J. Small, Chair
- Suggested Motion:* Move that the Citizens' Advisory Board adjourn. *Note: Roll call vote is required.*