



Town of Reading Meeting Posting with Agenda

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TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2024-03-21

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: Vivek Soni, 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:

ON MARCH 29, 2023, GOVERNOR HEALEY SIGNED INTO LAW A SUPPLEMENTAL BUDGET BILL WHICH, AMONG OTHER THINGS, EXTENDS THE TEMPORARY PROVISIONS PERTAINING TO THE OPEN MEETING LAW TO MARCH 31, 2025.

THIS MEETING WILL HELD IN PERSON AND REMOTELY ON ZOOM. FOR REMOTE AND/ PUBLIC PARTICIPATION: Please email rmldevents@RMLD.com. Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

Join Zoom Meeting

<https://rmld.zoom.us/j/86900260203?from=addon>

Meeting ID: 869 0026 0203

One tap mobile

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Find your local number: <https://rmld.zoom.us/j/kc5UK8UyMZ>

1. Call Meeting to Order – V. Soni, Chair
2. Approval of Citizens' Advisory Board Meeting Minutes (attachment 1) – V. Soni Chair

Suggested Motion: Move that the RMLD Citizens' Advisory Board approve the November 15, 2023, open session meeting minutes, as presented, on the

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recommendation of the General Manager and the Board Secretary.

3. Update on Release of Executive Session Minutes – J. Small
4. Long Duration Energy Storage (attachment 2) – B. Bullock, Director of IRD and S. Simmons, Form Energy
Suggested Motion: Motion that the RMLD Citizens’ Advisory Board recommend that the Board of Commissioners vote to accept the General Manager’s recommendation to enter into negotiations with Form Energy for a long duration energy storage system, with final contract approval under a separate and subsequent motion.
5. In-Territory Generation Options Study Results (attachment 3) – J. Wiley, Veolia
6. Carbon Quest Site Visit Report (attachment 4) – B. Bullock, Director of IRD
7. Capital Budget Increase for In-Territory Generation (attachment 5) – G. Phipps, General Manager

Suggested Motion: Move that the RMLD Citizens’ Advisory Board accept the General Manager’s recommendation to approve an additional 140 million dollar increase to the 2024 capital budget as a new line item for a potential in-territory generation project, specifically a 20 MW carbon capture fuel cell generation system that is currently under evaluation by RMLD and third party advisors, for commissioning within the next 5 years.

8. General Manager’s Report (attachment 6) – G. Phipps, General Manager
9. Scheduling – V. Soni Chair

CITIZENS' ADVISORY BOARD MEETING SCHEDULE

Date	Time	Location	BoC Coverage
Thursday April 18, 2024,	6:30 PM	RMLD AV Room	Talbot
Thursday May 23, 2024	5:30 PM	RMLD AV Room	Coulter
Thursday June 27, 2024	5:30 PM	RMLD AV Room	Pacino

BOARD OF COMMISSIONERS MEETING SCHEDULE

Date	Time	Location	CAB Coverage
Wednesday March 27, 2024	6:30 PM	RMLD AV Room	Welter
Wednesday April 17, 2024	6:30 PM	RMLD AV Room	Small
Thursday May 23, 2024	7:30 PM	RMLD AV Room	Kelley
Thursday June 27, 2024	7:30 PM	RMLD AV Room	Soni

- 10 Executive Session - V. Soni, Chair

Suggested Motion: Move that the RMLD Citizens’ Advisory Board go into Executive Session pursuant to Massachusetts G.L. c.164 section 47D, exemption from public records and open meeting requirements in certain instances, to discuss the deployment of security personnel or devices, or strategies with respect thereto relative to Cybersecurity, the approval and

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release of executive session minutes, and return to regular session, for the sole purpose of adjournment. Note: Roll call vote required.

10. Adjournment **ACTION ITEM**

Suggested Motion: Move that the Citizens' Advisory Board adjourn regular session.

Note: Roll call vote required.

BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

December 2023 Preliminary Financials