



Town of Reading Meeting Posting with Agenda

RECEIVED
TOWN CLERK

2022 MAR 31 AM 9: 21

TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2022-04-04

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. Include your full name, address and telephone number.

1. Call Meeting to Order – J. Small, Chair
2. General Manager's Update – C. O'Brien, General Manager
 - Community Update
 - Green Communities
 - Board Elections
 - Annual Report
 - Economic Development Meeting
3. Integrated Resources Report – G. Phipps, Director of Integrated Resources

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 Kearsarge Energy under an energy storage PPA with shared savings, associated with a new 5 MW, 10 MWH battery system to be installed at a Fordham Road, Wilmington, Massachusetts, site, pending final interconnect study and appropriate permitting. *Note: Roll call vote required.*



Town of Reading Meeting Posting with Agenda

4. Engineering & Operations Report: Supply Chain Update –
H. Jaffari, Director of Engineering & Operations

Suggested Motion: Move that the Citizens' Advisory Board recommend that the RMLD Board of Commissioners vote to accept the General Manager's recommendation due to unprecedented and emergency situations, to award BID IFP 2022-10 and IFP 2022-09 for pad mounted and pole mounted transformers from various vendors and distributors at approximately \$2 million in accordance with Massachusetts General Law Chapter 164.
Note: Roll call vote required.

5. Scheduling – J. Small, Chair
 - April CAB Meeting – April 21, 2022
 - Coverage for April Commissioners Meeting

6. Executive Session – J. Small, Chair

Suggested Motion: Move that the 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 consider purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. *Note: Roll call vote required.*

7. Adjournment – J. Small, Chair

Suggested Motion: Move that the Citizens' Advisory Board adjourn. *Note: Roll call vote required.*