



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2022-06-23

Time: 6:00 PM

Building: Reading Municipal Light Building

Location:

General Managers Conference Room

Address: 230 Ash Street

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 FEBRUARY 15, 2022, ACT EXTENDING CERTAIN REMOTE MEETING PROVISIONS, THIS MEETING WILL BE HELD IN PERSON AND REMOTELY VIA ZOOM.

For remote participation via Zoom please email krybak@rmlid.com. Include your full name and address. Comments and questions will be monitored during the meeting.

1. Call Meeting to Order – J. Small, Chair
2. Interim General Manager's Report – G. Phipps, Interim General Manager
 - Talent Acquisition and Talent Management
3. Update on Town Payments – W. Markiewicz, Director of Business & Finance
4. Integrated Resources Report – G. Phipps, Interim General Manager
 - Customer Bills/Incentives
 - Renewable Choice
5. Supply Chain Update – H. Jaffari, Director of Engineering & Operations
6. Northeast Public Power Association (NEPPA) Annual Conference – J. Small, Chair

Suggested Motion: Move that the Citizens' Advisory Board approve travel to, and attendance at, the 2022 NEPPA Annual Conference to take place August 14-17 at the Stowflake Mountain Resort in Stowe, Vermont, for _____.

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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7. Scheduling - J. Small, Chair
8. Adjournment – J. Small, Chair

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