



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2021-07-19

Time: 5:45 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 THIS MEETING WILL BE HELD REMOTELY VIA ZOOM.

FOR PUBLIC PARTICIPATION PLEASE EMAIL: KRYBAK@RMLD.COM. INCLUDE YOUR FULL NAME, ADDRESS, AND PHONE #

1. Call Meeting to Order – J. Small, Chair
2. 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 discuss competitively sensitive issues regarding options for power supply and return to regular session. Note: Roll call vote required.
3. Reconvene Regular Session – J. Small, Chair
4. Approval of Minutes – J. Small, Chair
Suggested Motion: Move that the Citizens' Advisory Board approve the minutes of the October 22, 2020, and November 19, 2020, meetings as written.
5. General Manager's Report– C. O'Brien, General Manager
 - Annual Report Confirmation
 - Board Agenda Quarterly Guideline Review
 - MasseVIP Grant Update
 - Green Communities
 - Community Update

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TOWN OF WILMINGTON, MA

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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6. IRD Report - G. Phipps, Director of Integrated Resources
 - Power Supply Updates
 - Cost of Service, Rates Choice(s) – Renewable/Non-Carbon
7. Appointment of CAB Secretary – J. Small, Chair
8. Scheduling – J. Small, Chair
 - Next CAB Meeting
 - BOC Meeting Coverage
9. Adjournment – J. Small, Chair
Suggested Motion: Move that the Citizens' Advisory Board adjourn regular session.

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