



Town of Reading Meeting Posting with Agenda

RECEIVED
TOWN CLERK

2020 SEP 14 AM 11:30
TOWN OF WILMINGTON, MA

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2020-09-16

Time: 6:30 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 UTILIZING WEB TECHNOLOGY.

FOR PUBLIC PARTICIPATION PLEASE EMAIL: krybak@rmlid.com PRIOR TO THE START OF THE MEETING. INCLUDE YOUR FULL NAME, ADDRESS, AND PHONE #

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 April 16, 2020, meeting as written.
3. General Manager's Update – C. O'Brien, General Manager
 - RMLD Response to COVID-19
 - Small Cell Attachments
4. Financial Update: 2020 YTD thru June – W. Markiewicz, Director of Business, Finance & Technology
5. Engineering & Operations Report – H. Jaffari, Director of Engineering & Operations
6. Integrated Resources – C. Underhill, Director of Integrated Resources
 - Update on Customer Programs and Activity
 - Electrification
 - Virtual Activities
 - Electric Vehicle Workshop at November Board Meeting

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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- Power Supply Activity Report
 - Roadmap 2050 Compliance
 - Status Update
 - Difference with Golden Bill
 - Rate Impact of Compliance
 - Updated Power Supply Portfolio Chart
 - Discussion of RMLD Clean Energy Policy
7. Scheduling: CAB Meetings & Coverage for Commissioners Meetings – J. Small, Chair
8. Adjournment – J. Small, Chair