



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2020-01-23

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda: Revised

Purpose: General Business

Meeting Called By: David Talbot, 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:

*Executive Session scheduled for 8:30 p.m. may occur later.

READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
January 23, 2020
7:30 p.m. Regular Session
8:30 p.m. Executive Session*

1. Call Meeting to Order

2. Opening Remarks

3. Introductions

4. Public Comment

- Public Comment
- Citizens' Advisory Board
- Liaisons to RMLD Board

5. Payment to the Town of Reading

a. Payment to the Town of Reading Update

6. General Manager's Report

a. NextEra Energy Marketing Public Power Summit – **ACTION ITEM**

This will take place from February 2nd to February 5th in Manalapan, Florida.

Board Approval is required for General Manager travel.

Suggested Motion: Move that the Board approve Ms. O'Brien's travel to, and attendance at, the NextEra Energy Marketing Public Power Summit, in Manalapan, Florida, from February 2 to February 5, 2020.

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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b. APPA Legislative Rally – **ACTION ITEM**

This will take place February 24th to February 26th in Washington, DC.

Board Approval is required for General Manager travel.

Suggested Motion: Move that the Board approve Ms. O'Brien's travel to, and attendance at, the APPA Legislative Rally in Washington DC, from February 24 to February 26, 2020.

7. Ms. O'Brien's evaluation Six-Month Adjustment to Reflect Change from Fiscal Year to Calendar Year – **ACTION ITEM**

8. 2020 Board and GM Goals – **ACTION ITEM**

9. Report on Small Cell Siting Requests and Policy – Ms. O'Brien

10. Integrated Resources – Mr. Underhill

a. Power Supply Report – December 2019 – (Attachment 1)

b. Community Relations Update

11. General Discussion

RMLD Board Meetings

Thursday, February 20, 2020

Thursday, March 19, 2020

CAB Meeting

February: Mr. Hennessy

March: Mr. O'Rourke

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Account Payable/Payroll Questions

12. Executive Session – **ACTION ITEM**

Suggested Motion: Move that the Board go into Executive Session to consider the purchase of real property and return to Regular Session for the sole purpose of adjournment.

Executive Session is scheduled for 8:30 p.m. but may begin earlier or later.

13. Adjournment – **ACTION ITEM**

Suggested Motion: Move to adjourn Regular Session.