



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2020-02-27

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

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
February 27, 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. Report on Citizens' Advisory Board Meeting on February 27, 2020 – Mr. Hennessy
6. Payment to the Town of Reading (Attachment 1 – E-mail and Attachment from the Reading Select Board regarding the Town Payment)
7. Approval of Board Minutes (Attachment 2) – **ACTION ITEM**
October 17, 2019 and November 21, 2019
Suggested Motion: Move that the Board approve the meeting minutes of October 17, 2019 and November 21, 2019, on the recommendation of the General Manger.

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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8. General Manager's Report

a. Funding Sources to Rebuild the RMLD System in the Event of Major Damage

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

This took 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.

c. Small Cell Policy Update

d. Update on Recent Ransomware Security Intrusion

9. 2020 Board and GM Goals (Attachment 3) – **ACTION ITEM**

Suggested Motion: Move that the Board approve the 2020 Goals for the General Manager and Board of Commissioners, as presented in the Board Book.

10. Integrated Resources

a. Energy Position and Resource Update – Mr. Borton and Mr. Underhill– (Attachment 4)

b. Electrification

11. Engineering and Operations Report – Mr. Jaffari – (Attachment 5)

12. General Discussion

RMLD Board Meetings

Thursday, March 19, 2020

Thursday, April 16, 2020

CAB Meeting

March: Mr. O'Rourke

April: Vice Chair Stempeck

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Account Payable/Payroll Questions

13. 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.

14. Adjournment – **ACTION ITEM**

Suggested Motion: Move to adjourn Regular Session.