



Town of Reading Meeting Posting with Agenda

2016-09-22 LAG

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2020-05-21

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: John Stempeck, 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
May 21, 2020
7:30 p.m. Regular Session
8:30 p.m. Executive Session***

This meeting will be held remotely on Zoom and streamed live on RCTV. For public participation please email tschultz@rmlld.com and include your full name and address. Comments and questions will be monitored during the meeting.

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 May 21, 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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6. Payment to the Town of Reading (Attachment 1)

Suggested Motion: Move that the current annual Town of Reading, below-the-line, payment of \$2,480,506, be extended for payment dates of 6/30/2021 and 12/31/2021, in the amount of \$1,240,253 each.

Suggested Motion: Move that the annual Town of Reading, below-the-line, payment calculation, continue as two half payments on 6/30 and 12/31, and become that of 3.875 mils/kWh sale of the previous 3-year average of kWh sales from audited financial statements, starting with payment date 6/30/2022.

7. General Manager's Report

a. RMLD Response to COVID-19

8. Integrated Resources – Mr. Underhill (Attachment 2)

- a. IRD Monthly Report and Variance Analysis
- b. EV impact assessment
- c. IRD Program Activity
- d. Legislative Activity Updates

9. Engineering and Operations Report – Mr. Jaffari – (Attachment 3)

10. RMLD Procurement Requests Requiring Board Approval – Mr. Jaffari – (Attachment 4)

RFQ 2020-14 EVSE - Dual Port Charging Stations

Suggested Motion: Move to recommend that the General Manager through the Materials Manager purchase seven (7) dual port, wall mount, electric charging stations from LilyPad EV, LLC, Sourcewell Cooperative Contract #051017-LPE, for \$69,167.001, pursuant to M.G.L. c. 30B and RMLD Policy Number 9.

Procurement Over \$50,000 – Volt Var Optimization (VVO) Software

Suggested Motion: Move to recommend that the General Manager through the Materials Manager purchase VVO Software from Survalent Technology, Inc. for \$153,8931, pursuant to M.G.L. c. 30B, and RMLD Policy Number 9.

11. General Discussion

RMLD Board Meetings

Thursday, June 18, 2020

Thursday, July 16, 2020

CAB Meeting

June: Mr. Coulter

July: Chair Stempeck

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.