



# Town of Reading Meeting Posting with Agenda

## Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2020-06-18

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  
June 18, 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@rmlid.com](mailto:tschultz@rmlid.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 June 18, 2020
6. Monthly Meeting of RMLD Commissioner with Reading Select Board – Chair Stempeck
7. Discussion on Renewable Energy

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. Approval of Board Minutes (Attachment 1) – **ACTION ITEM**

December 2, 2019, January 7, 2020, and February 27, 2020

Suggested Motion: Move that the Board approve the meeting minutes of December 2, 2019, January 7, 2020, and February 27, 2020, on the recommendation of the General Manger.

9. General Manager's Report – Ms. O'Brien

- a. RMLD Response to COVID-19
- b. Twenty-Year Agreement
- c. Quarterly Goal Review

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

- a. Green Communities
- b. Power Supply
  - Regular report
  - Portfolio update
- c. Cost of Service Study

11. Financial Update – Ms. Markiewicz (Attachment 3)

12. Engineering and Operations Report – Mr. Jaffari – (Attachment 4)

13. Selection of a date to hold a quarterly discussion meeting on the goals of the General Manager

14. General Discussion

RMLD Board Meetings

Thursday, July 16, 2020

CAB Meeting

July: Chair Stempeck

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Account Payable/Payroll Questions

15. 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.*

16. Adjournment – **ACTION ITEM**

Suggested Motion: Move to adjourn Regular Session.