



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2020-07-23

Time: 7:30 PM

Building: Reading Municipal Light Building

Location:

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 23, 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
  - Citizens' Advisory Board
  - Liaisons to RMLD Board
  - Public Comment
5. Presentation of the Calendar Year 2019 Audit (Attachment 1)  
Melanson P.C. – Zackary Fentross, CPA

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. Report of the Audit Committee- Mr. Pacino – **ACTION ITEM**  
Suggested Motion:  
Move that the Board of Commissioners accept the Audit Report from Melanson, Calendar Year ended December 31, 2019 as presented and as amended by the Audit Committee, on the recommendation of the General Manager.
7. General Manager's Report – Ms. O'Brien
  - a. RMLD COVID-19 Response
8. Integrated Resources – Mr. Underhill – (Attachment 2)
  - a. Monthly power supply report
  - b. RECs report
  - c. Detailed breakdown of portfolio by RECs classification
  - d. Potential rate impacts of options for complying with RPS and Golden Bill
  - e. Covid-19 COS update
  - f. Update on Solar I and Solar II projects
  - g. Green Communities update
9. Report on the Select Board Meeting – Mr. Talbot
  - a. Discussion of clean energy policy setting (Attachment 3)
10. General Discussion  
RMLD Board Meetings  
Thursday, August 20, 2020  
Thursday, September 17, 2020  
CAB Meeting  
August: Mr. Pacino  
September: Mr. Hennessy  
  
BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED  
Account Payable/Payroll Questions
11. Executive Session – **ACTION ITEM**  
Suggested Motion: Move that the Board go into Executive Session to consider the purchase of real property, and to discuss the deployment of security personnel or devices, or strategies with respect thereto, 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.*
12. Adjournment – **ACTION ITEM**  
Move to adjourn Regular Session.