



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2020-09-16

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
September 16, 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 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. Presentation of Meter Lamp to Retired Commissioner Thomas P. O'Rourke
6. Report on Citizens' Advisory Board Meeting on September 16, 2020 – Vice Chair Hennessy

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.



Town of Reading Meeting Posting with Agenda

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

April 21, 2020, April 30, 2020, May 23, 2020, and June 18, 2020

Suggested Motion: Move that the Board approve the meeting minutes April 21, 2020, April 30, 2020, May 23, 2020, and June 18, 2020, on the recommendation of the General Manger.

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

- a. RMLD Response to COVID-19
- b. Small Cell Attachment
- c. OPEB Declaration of Trust

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

- a. Update on Customer Programs and Activity
 1. Electrification
 2. Virtual Activities
 3. Electric Vehicle Workshop at November Board Meeting
- b. Power Supply Activity Report
- c. Roadmap 2050 Compliance
 1. Status Update
 2. Difference with Golden Bill
 3. Rate Impact of Compliance
 4. Updated Power Supply Portfolio Chart
- d. Discussion of RMLD Clean Energy Policy (Attachment 3)

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

11. RMLD Procurement Request Requiring Board Approval – Mr. Jaffari – (Attachment 5) – **ACTION ITEM**

RMLD IFB 2020-1 - Removal, Transportation, Disposal and Remediation of Hazardous Materials including Emergency Response Services

Suggested Motion:

Move that bid IFB 2020-11 for: Removal, Transportation, Disposal, and Remediation of Hazardous Materials including Emergency Response Services be awarded to: **ACV Environmental Services, Inc. for a not to exceed amount of \$50,000 per year (without written approval)** pursuant to M.G.L Chapter 30 Section 39M, as the lowest responsible and eligible bidder on the recommendation of the General Manager.

12. General Discussion

RMLD Board Meeting

Thursday, October 22, 2020 (CAB is meeting to review the budget on October 15, 2020).

CAB Meeting

October: Chair Stempeck

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Account Payable/Payroll Questions

13. Presentation from Greater Reading Alliance for Clean Energy (GRACE) – Ten minutes – (Attachment 6)

14. 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.

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

15. Adjournment – **ACTION ITEM**

Suggested Motion: Move to adjourn Regular Session.