



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2020-08-20

Time: 6:30 PM

Building:

Location:

Address:

Agenda:

Purpose: General Business

Meeting Called By: Dennis Kelley, 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:

PER GOVERNOR BAKER'S MARCH 10, 2020, ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW, G.L. c. 30A, §20 THIS MEETING WILL BE HELD REMOTELY UTILIZING WEB TECHNOLOGY.

FOR PUBLIC PARTICIPATION PLEASE EMAIL: tschultz@rmlid.com PRIOR TO THE START OF THE MEETING. INCLUDE YOUR FULL NAME, ADDRESS, AND PHONE #

1. Call Meeting to Order – D. Kelley, Chair
2. Approval of Minutes – D. Kelley, Chair
Suggested Motion: Move that the Citizens' Advisory Board approve the minutes of the December 19, 2019, January 7, 2020, and February 27, 2020, meetings as written.
3. General Manager's Update – C. O'Brien, General Manager
 - 2021 Budget
4. Small Cell Wireless – J. McDonagh, Assistant Director of Engineering & Operations
5. 2019 Audit Results – W. Markiewicz, Director of Business, Finance & Technology
6. Integrated Resources Report – C. Underhill, Director of Integrated Resources
 - Power Supply
 - Clean Energy Update
 - Generator/BESS Performance

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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7. CAB Reorganization: Appointment of Chair – D. Kelley, Chair
8. Scheduling: CAB Meetings & Coverage for Commissioners Meetings – D. Kelley, Chair
9. Adjournment – D. Kelley, Chair