



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2021-02-24

Time: 8:00 PM

Building:

Location:

Address:

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 9:00 PM may occur later.

This meeting will be held remotely on Zoom and streamed live on RCTV. For public participation please email krybak@rml.com and include your full name and address.

1. Call Meeting to Order – Chair Stempeck
2. Opening Remarks – Chair Stempeck
3. Public Comment – Chair Stempeck
 - a. Public Comment
 - b. Citizens' Advisory Board
 - c. Liaisons to RMLD Board
4. Report on Citizens' Advisory Board Meeting on February 24, 2021 – Mr. Coulter
5. General Manager's Report – Ms. O'Brien, General Manager
 - a. Community Update
 - b. 20-Year Agreement
6. Customer Survey: Residential & Commercial (Attachment 1)
Ms. Catherine Veschi, Project Manager, Great Blue Research



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7. Policy 30 Discussion - Mr. Greg Phipps, Assistant Director
of Integrated Resources – **ACTION ITEM** (Attachment 2)

Suggested Motion: Move that the Board of Commissioners vote to approve Policy 30 under the recommendation of the General Manager.

Suggested Motion: Move that the Board of Commissioners vote to approve the exclusion of future biomass as an acceptable renewable or greenhouse gas reduction resource of generation under Policy 30.

8. Next RMLD Board Meeting – Chair Stempeck
Thursday, March 18, 2021 (tentative)
9. CAB Meeting Coverage – Chair Stempeck
Thursday, March 18, 2021 (tentative): Chair Stempeck

10. Executive Session – Chair Stempeck – **ACTION ITEM**

Suggested Motion: Move that the Board of Commissioners go into Executive Session pursuant to Massachusetts G.L. c.164 section 47D, exemption from public records and open meeting requirements in certain instances, to discuss competitively sensitive issues regarding options for power supply, and return to regular session for the sole purpose of adjournment. Note: Roll call vote required.

11. Adjournment – Chair Stempeck – **ACTION ITEM**

Suggested Motion: Move to adjourn Regular Session

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Integrated Resources Division Report