



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2021-08-12

Time: 6:30 PM

Building:

Location:

Address:

Agenda:

Purpose: General Business

Meeting Called By: Robert Coulter, 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 AND THE JUNE 16, 2021, ACT EXTENDING CERTAIN COVID-19 MEASURES, THIS MEETING WILL BE HELD REMOTELY VIA ZOOM.

Public participation at this meeting:

This meeting will be held remotely on Zoom and streamed live on RCTV and YouTube.
<https://www.youtube.com/c/RCTVStudios/videos?view=57>.

For Public Participation on Zoom please email emorse@rml.com. Please include your full name and address. Comments and questions will be monitored during the meeting.

JOINT MEETING WITH RMLD CITIZENS' ADVISORY BOARD

1. Call Meeting to Order – Chair Coulter

Code of Conduct: The RMLD Board of Commissioners recognizes the importance of hearing public comment, at the discretion of the Chair, on items on the official agenda. We ask that all questions or comments from the public be directed to the Chair and that all parties, including members of the RMLD Board, act in a professional and courteous manner when addressing the Board or responding to comments. Once recognized by the Chair, all persons addressing the Board shall state their name and address prior to speaking. It is the role of the Chair to maintain order in all public comment or ensuing discussion.

2. Public Comment – Chair Coulter
 - Citizens' Advisory Board
 - Liaisons to RMLD Board
 - Public Comment



Town of Reading Meeting Posting with Agenda

3. Approval of Board Minutes - (Attachment 1) – **ACTION ITEM** – Chair Coulter
Suggested Motion: Move that the Board of Commissioners approve the meeting minutes of the March 18th, 2021, and April 22, 2021, meetings on the recommendation of the General Manager.
4. Annual Report Confirmation - **ACTION ITEM**
– Ms. O'Brien, General Manager
Suggested Motion: Move that the Board of Commissioners approve the Annual Report for CY20 as presented, on the recommendation of the General Manager.
5. Class Cost of Service Study Summary and Rates Presentation (Attachment 3) -**ACTION ITEM**
– Mr. Phipps, Director of Integrated Resources

Board of Commissioners Suggested Motion: Energy Conservation Reserve Transfer

Move that the Board of Commissioners vote to approve a transfer of \$2,500,000 from the Unrestricted Operating Fund to the Energy Conservation Reserve by September 30, 2021.

Citizens' Advisory Board Suggested Motion: EEC

Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the General Manager's recommendation to replace the current MDPU 208 rate with MDPU 292, Efficiency Electrification Charge (EEC), effective on billing on or after January 1st, 2022.

Board Of Commissioners Suggested Motion – EEC

Move that the Board of Commissioners, on the recommendation of the Citizens' Advisory Board, vote to accept the General Manager's recommendation to replace the current MDPU 208 rate with MDPU 292, Efficiency Electrification Charge (EEC), effective on billing on or after January 1st, 2022.

Citizens' Advisory Board: Residential Time-Of-Use A3 Rate

Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the General Manager's recommendation to establish a new Residential Time-of-Use Schedule A3 Rate, effective on billing on or after January 1st, 2022, per the MDPU 293 rate sheet.

Board Of Commissioners Suggested Motion: Residential Time-Of-Use A3 Rate

Move that the Board of Commissioners, on the recommendation of the Citizens' Advisory Board, vote to accept the General Manager's recommendation to establish a new Time-of-Use Schedule A3 Rate, effective on billing on or after January 1st, 2022, per the MDPU 293 rate sheet

Citizens' Advisory Board Suggested Motion: New Renewable Choice Rate

Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the General Manager's recommendation to establish a new Renewable Choice rate, effective on billing on or after January 1st, 2022, per the MDPU 294 rate sheet.



Town of Reading Meeting Posting with Agenda

Board Of Commissioners New Renewable Choice Rate: Move that the Board of Commissioners, on the recommendation of the Citizens' Advisory Board, vote to accept the General Manager's recommendation to establish a new Renewable Choice rate, effective on billing on or after January 1st, 2022, per the MDPU 294 rate sheet.

6. Scheduling – Chair Coulter
 - Subsequent RMLD Board Meetings: Thursday September 23, 2021
 - CAB Meeting Coverage: (September) Mr. Stempeck

7. Adjournment – Chair Coulter - **ACTION ITEM**
Suggested Motion: Move that the Board of Commissioners adjourn regular session.

BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

- Accounts Payable / Payroll Questions through pay date 8/09/2021
- Financial Update Through June 2021
- Surplus and Scrap Material Report July 2021