



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2022-02-24

Time: 7:30 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@rmlld.com. Please include your full name and address. Comments and questions will be monitored during the meeting.

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

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 December 20, 2021, meeting on the recommendation of the General Manager.

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

4. General Manager's Report – **ACTION ITEM** - Ms. O'Brien, General Manager

- ENE Board of Directors
Suggested Motion: Move that pursuant to Section 3.2 of the Operating Agreement of the Energy New England, LLC, the Reading Municipal Light Department Board of Commissioners hereby re-appoint Coleen O'Brien as a Class B Director of the Energy New England, LLC Board of Directors for a term of three years.
- Economic Development Meeting
- Cultural Survey
- GM Evaluation / Annual Report
- Finance Committee Update – Tentatively March 23, 2022, at Finance Committee
- Community Update

5. Policy Review – (Attachment 2, Policies Packet) – **ACTION ITEM** - Ms. O'Brien, General Manager

Policy 2: Surplus Material

Suggested Motion: Move that the Board of Commissioners approve Policy 2: Surplus Material, as presented, on the recommendation of the General Manager.

Policy 9: Procurement

Suggested Motion: Move that the Board of Commissioners approve Policy 9: Procurement, as presented, on the recommendation of the General Manager.

Policy 10: Anti – Fraud

Suggested Motion: Move that the Board of Commissioners approve Policy 10: Anti-Fraud, as presented, on the recommendation of the General Manager.

Policy 14: Use of Voluntary Sick Banks

Suggested Motion: Move that the Board of Commissioners approve Policy 14: Use of Voluntary Sick Banks, as presented, on the recommendation of the General Manager.

Policy 21: Non-Union Management Compensation and Benefits

Suggested Motion: Move that the Board of Commissioners approve Policy 21: Non-Union Management Compensation and Benefits, as presented, on the recommendation of the General Manager.

6. Integrated Resources Report (Attachment 3) – **ACTION ITEM** - Mr. Phipps, Director of Integrated Resources



Town of Reading Meeting Posting with Agenda

- Solar Addition to Power Supply
Suggested Motion: Move that the Board of Commissioners, on the recommendation of the Citizens' Advisory Board, vote to accept the General Manager's recommendation to contract with Borrego Solar for energy and Class 1 certificates, from a to-be-built 109-megawatt solar project near Berlin, New Hampshire, known as Milan Road, pending environmental justice review.
 - Hydro Addition to Power Supply
Suggested Motion: Move that the Board of Commissioners, on the recommendation of the Citizens' Advisory Board, vote to accept the General Manager's recommendation to contract with First Light for energy and Class 2 certificates, from existing hydro facilities known as Shepaug and Stevenson, pending environmental justice review.
 - 3Q2021 Quarterly Non-Carbon Certificate Update
 - Five-Megawatt Additional Storage Battery at Station 3 Update
 - Five-Megawatt New Battery Storage at Solar Choice 2
 - Commercial Solar Incentive
7. FERC Accounting Training – **ACTION ITEM** – Ms. Markiewicz, Director of Business & Finance
8. Scheduling – Chair Coulter
- Subsequent RMLD Board Meetings
Next Board Meeting: March 24, 2022
CAB Meeting Coverage: Mr. Stempeck
AP: Ms. Bitz
Payroll: Mr. Talbot
9. Executive Session – **ACTION ITEM** - Chair Coulter
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 the deployment of security personnel or devices, or strategies with respect thereto and return to regular session, for the sole purpose of adjournment. Note: Roll call vote required.
10. Adjournment – **ACTION ITEM** - Chair Coulter
Suggested Motion: Move that the Board of Commissioners adjourn regular session.

BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

- Accounts Payable / Payroll Questions through pay date 02/14/2021
- Surplus and Scrap Material Report January 2021