



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2024-02-01

Time: 6:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Vivek Soni, 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:

ON MARCH 29, 2023, GOVERNOR HEALEY SIGNED INTO LAW A SUPPLEMENTAL BUDGET BILL WHICH, AMONG OTHER THINGS, EXTENDS THE TEMPORARY PROVISIONS PERTAINING TO THE OPEN MEETING LAW TO MARCH 31, 2025.

**THIS MEETING WILL HELD IN PERSON AND REMOTELY ON ZOOM.**

**FOR REMOTE AND/OR PUBLIC PARTICIPATION:** Please email [rmldevents@RMLD.com](mailto:rmldevents@RMLD.com). Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

#### Join Zoom Meeting

<https://rmld.zoom.us/j/89954979925?from=addon>

Meeting ID: 899 5497 9925

One tap mobile

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Dial by your location

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Meeting ID: 899 5497 9925

Find your local number: <https://rmld.zoom.us/u/kcFCUJCfeV>



## Town of Reading Meeting Posting with Agenda

1. Call Meeting to Order – V. Soni, Chair
2. Report on the Board of Commissioners Meeting – K. Welter
3. Approval of Citizens’ Advisory Board Meeting Minutes (attachment 1) – V. Soni, Chair

**Suggested Motion**: Move that the RMLD Citizens’ Advisory Board approve the October 5, 2023, open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.

4. Policy Review (attachment 2) – G. Phipps, General Manager

Policy 30: Renewable And Greenhouse Gas (GHG) Reduction Regarding Power Supply Procurement

5. RMLD Rates Update (attachment 3) – B. Bullock, Director of Integrated Resources
6. Certificate Management (attachment 4) – B. Bullock, Director of Integrated Resources

**Suggested Motion**: Move that the Citizens’ Advisory Board recommend to the RMLD Board of Commissioners to approve the 2024 annual certificate retirement rate, as presented, on the recommendation of the General Manager.

7. In Territory Generation Road Map (attachment 5) - G. Phipps, General Manager
8. General Manager’s Report (attachment 6) – G. Phipps, General Manager
9. Scheduling – V. Soni, Chair

### **CITIZENS' ADVISORY BOARD MEETING SCHEDULE**

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>BoC Coverage</b>
Thursday February 1, 2024	6:30 PM	RMLD AV Room	Daskalakis
Thursday February 22, 2024	6:30 PM	RMLD AV Room	Pacino
Thursday March 21, 2024	6:30 PM	RMLD AV Room	Bitá

### **BOARD OF COMMISSIONERS MEETING SCHEDULE**

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>CAB Coverage</b>
Wednesday January 31, 2024	6:30 PM	RMLD AV Room	Welter
Wednesday February 28, 2024	6:30 PM	RMLD AV Room	Small
Wednesday March 27, 2024	6:30 PM	RMLD AV Room	Kelley

10. Adjournment **ACTION ITEM**

**Suggested Motion**: Move that the RMLD Citizens’ Advisory Board adjourn regular session. Note: Roll call vote required.

### **MATERIALS AVAILABLE BUT NOT DISCUSSED**

October 2023 Financials

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.