



Town of Reading Meeting Posting with Agenda

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2019 JUN 17 PM 2:00

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2019-06-20

Time: 7:00 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: David Talbot, 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:

*Refreshments will be served in the lobby at 6:30 p.m.

*Executive Session scheduled for 9:00 p.m. may occur earlier or later.

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
June 20, 2019
7:00 p.m. Regular Session*
9:00 p.m. Executive Session***

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
 - Citizens' Advisory Board
 - Liaisons to RMLD Board
 - Public Comment
5. Solar Workshop – presentation and public dialogue (main boardroom)
 - a. Introduction and Purpose of Workshop
 - b. Presentation by Charles Underhill, director of integrated resources
 1. Solar Economics and Impacts
 2. System Examples
 3. RMLD Solar Goals and Objectives
 - c. Current RMLD and other Solar Programs
 - d. Public Dialogue and Q&A Period
 - e. Next Steps

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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6. Report on Citizens' Advisory Board Meeting on June 19, 2019 – Mr. O'Rourke
7. Approval of Board Minutes (Attachment 2) – **ACTION ITEM**
March 21, 2019
Suggested Motion: Move that the Board approve the meeting minutes of March 21, 2019, on the recommendation of the General Manger.
8. Small Business Energy Tax Exemption – Mr. Underhill
9. RMLD Procurement Requests Requiring Board Approval – Mr. Jaffari – (Attachment 3) – **ACTION ITEMS**

IFP 2019-15 ABB OVR-3 15kV Reclosers

Suggested Motion: Move that proposal IFP 2019-15 for ABB OVR-3 15kV Reclosers be awarded to: Stuart C. Irby Company for a total of \$74,700.00, pursuant to M.G.L. c. 164 Section 56D, on the recommendation of the General Manager.

IFP 2019-16 Stand-by Generator and ATS

Suggested Motion: Move that proposal IFP 2019-16 for Stand-by Generator and ATS be awarded to: Power Product Systems LLC for \$87,000.00, pursuant to M.G.L. c. 164, Section 56D, on the recommendation of the General Manager.

10. General Discussion
RMLD Board Meetings
July 2019 TBD
CAB Meeting
July 2019 Mr. Stempeck

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Account Payable/Payroll Questions

11. Executive Session – **ACTION ITEM**
Suggested Motion: Move that the Board go into Executive Session to consider the purchase of real property, to discuss confidential, competitively-sensitive and proprietary information in relation to making, selling, or distributing electric power and energy, and to discuss strategy with respect to collective bargaining and return to Regular Session for the sole purpose of adjournment.

Executive Session is scheduled for 9:00 p.m. but may begin earlier or later.

12. Adjournment – **ACTION ITEM**
Move to adjourn Regular Session.