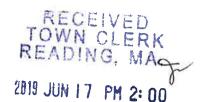


Town of Reading **Meeting Posting with Agenda**



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.

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

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



Town of Reading Meeting Posting with Agenda

- 6. Report on Citizens' Advisory Board Meeting on June 19, 2019 Mr. O'Rourke
- Approval of Board Minutes (Attachment 2) ACTION ITEM
 March 21, 2019

 Suggested Motion: Move that the Board approve the meeting minutes of Mi

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

<u>Suggested Motion</u>: 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

<u>Suggested Motion</u>: 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.

General Discussion
 <u>RMLD Board Meetings</u>

 July 2019 TBD
 <u>CAB Meeting</u>

 July 2019 Mr. Stempeck

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED Account Payable/Payroll Questions

11. Executive Session - ACTION ITEM

<u>Suggested Motion</u>: 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.

Adjournment – ACTION ITEM
 Move to adjourn Regular Session.