



Town of Reading Meeting Posting with Agenda

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By Town Clerk, Reading, MA at 4:25 pm, Jan 14, 2021

2016-09-22 LAG

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2021-01-20

Time: 7:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: John Stempeck, 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:

*Executive Session scheduled for 8:30 p.m. may occur later.

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
January 20, 2021
7:30 p.m. Regular Session
8:30 p.m. Executive Session***

This meeting will be held remotely on Zoom and streamed live on RCTV. For public participation please email krybak@mld.com and include your full name and address. Comments and questions will be monitored during the meeting.

JOINT MEETING WITH RMLD CITIZENS' ADVISORY BOARD MEETING

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
 - Public Comment
 - Citizens' Advisory Board
 - Liaisons to RMLD Board

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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5. Approval of Board Minutes – **ACTION ITEM** – (Attachment 1)
Suggested Motion: Move that the Board approve the meeting minutes of June 18, 2020, July 16, 2020, July 23, 2020, August 20, 2020, September 16, 2020, and October 22, 2020, meetings on the recommendation of the General Manger.
6. General Manager's Report – Ms. O'Brien
 - a. Community Update
7. Sustainability Energy Policy Reformation: 3rd Training Session – Mr. Phipps (Attachment 2)
Guests: Commissioner Patrick Woodcock, Massachusetts Department of Energy Resources
Mr. Robert Grace, President & Managing Director of Sustainable Energy Advantage
8. Financial Report – Ms. Markiewicz (Attachment 3)
9. Integrated Resources Report – Mr. Underhill – (Attachment 4)
10. Engineering & Operations Report – Mr. Jaffari – (Attachment 5)
11. RMLD Procurement Requests Requiring Board Approval – **ACTION ITEM** – Mr. Jaffari – (Attachment 6)
IFB 2020-30 Station 4 Air Conditioning Project
Suggested Motion: Move that bid 2020-30 for Station 4 Air Conditioning Project be awarded to: Ambient Temperature Corporation for \$104,600.00, pursuant to M.G.L., c. 30 § 39M, as the lowest responsible and eligible bidder, on the recommendation of the General Manager.
12. Discussion of whether to adopt the open meeting exemption under G.L. c. 164, § 47D in connection with the Board's review of power supply matters.
Suggested Motion: Pursuant to G.L. c.164 section 47D, the Board hereby moves that the disclosure of confidential power supply information, including confidential provisions of Power Purchase Agreements ("PPAs") , will adversely affect its ability to conduct business in relation to other entities making, selling, or distributing electric power and energy pursuant to G.L. c.164. The Board's review and discussion of PPAs and related information subject to contractual confidentiality obligations shall be exempt from the open meeting requirements of G.L.c.30A, sections 20 and 21.
13. General Discussion
 - RMLD Board Meeting
 - Thursday, February 18, 2021
 - CAB Meeting
 - February: To Be Determined
 - BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
 - Accounts Payable/Payroll Questions



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14. Executive Session – **ACTION ITEM**

Suggested Motion: Move that the Board go into Executive Session to consider the purchase of real property for the construction of a new substation in Wilmington and to discuss confidential, competitively-sensitive or proprietary information in relation to a potential transaction with an energy power supplier in connection with the purchase and sale of electric power and energy and return to Regular Session for the sole purpose of adjournment

Executive Session is scheduled for 8:30 p.m. but may begin earlier or later.

14. Adjournment – **ACTION ITEM**

Suggested Motion: Move to adjourn Regular Session.