



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2023-12-13

Time: 7:15 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

Meeting Called By: Philip B. Pacino, 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, REMOTELY ON ZOOM, AND STREAMED LIVE ON RCTV & YOUTUBE:** <https://www.youtube.com/c/RCTVStudios/videos?view=57>.

**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/83344744388?from=addon>

Meeting ID: 833 4474 4388

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One tap mobile

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Dial by your location

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Meeting ID: 833 4474 4388

Find your local number: <https://rmld.zoom.us/u/kb2ReyIBwB>



## Town of Reading Meeting Posting with Agenda

1. Call Meeting to Order – P. Pacino, Chair

**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. Once recognized by the Chair, all persons addressing the Board shall state their name and address prior to speaking. It the role of the Chair to maintain order in all public comment or ensuing discussion.

2. Public Comment - P. Pacino, Chair
  - Citizens' Advisory Board
  - Liaisons to the RMLD Board
  - Public Comment

3. Report on the Citizens' Advisory Board Meeting – P. Daskalakis, Commissioner
4. Approval of Board of Commissioners Meeting Minutes (attachment 1) – P. Pacino, Chair

**Suggested Motion:** Move that the RMLD Board of Commissioners approve the July 20, 2023, and September 15, 2023, open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.

5. Information Technology (IT) Report (attachment 2) – J. Pelletier, Director of IT
6. Certificate Management (attachment 3) – B. Bullock, Director of Integrated Resources
7. Policy Review (attachment 4) – G. Phipps, General Manager
  - Policy 30: Renewable And Greenhouse Gas (GHG) Reduction Regarding Power Supply Procurement

**Suggested Motion:** Move that the RMLD Board of Commissioners approve Policy 30: Renewable and Greenhouse Gas (GHG) Reduction Regarding Power Supply Procurement (Revision 2), as presented, on the recommendation of the General Manager.

8. Procurement Requests for Board Approval (attachment 5) - G. Phipps, General Manager
  - IFP 2023-36 Single Phase Pole Mounted Transformers

**Suggested Motion:** Move that IFP 2023-36 for Single Phase Pole Mounted Transformers be awarded to: MVA Power, Inc., for \$381,752.00, pursuant to M.G.L. c. 164 § 56D, on the recommendation of the General Manager.

9. 2024 NextEra Public Power Summit Attendance (attachment 6) - G. Phipps, General Manager

**Suggested Motion:** Move that the RMLD Board of Commissioners approve Greg Phipps's travel to, and attendance at, the 2024 Public Power Summit, to take place on

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

February 11th – 14th 2023, at the Boca Raton, Boca Raton, FL.

10. General Manager's Report (attachment 7) – G. Phipps, General Manager

11. Scheduling – P. Pacino, Chair

### 2024 WARRANT SCHEDULE

	AP	PAYROLL	CAB Coverage
<b>December</b>	Talbot	Bitá	Daskalakis
<b>January</b>	Daskalakis	Coulter	Pacino
<b>February</b>	Bitá	Talbot	Daskalakis
<b>March</b>	Coulter	Pacino	Bitá
<b>April</b>	Talbot	Daskalakis	Coulter
<b>May</b>	Pacino	Bitá	Talbot
<b>June</b>	Daskalakis	Coulter	Pacino
<b>July</b>	Bitá	Talbot	Daskalakis
<b>August</b>	Coulter	Pacino	Bitá
<b>September</b>	Talbot	Daskalakis	Coulter
<b>October</b>	Pacino	Bitá	Talbot
<b>November</b>	Daskalakis	Coulter	Pacino
<b>December</b>	Bitá	Talbot	Daskalakis

### BOARD OF COMMISSIONERS MEETING SCHEDULE

Date	Time	Location	CAB Coverage
Wednesday January 17, 2024	7:15 PM	RMLD AV Room	Welter
Wednesday February 21, 2024	7:15 PM	RMLD AV Room	Small
Wednesday March 20, 2024	7:15 PM	RMLD AV Room	Soni

### CITIZENS' ADVISORY BOARD MEETING SCHEDULE

Date	Time	Location	BoC Coverage
Wednesday January 17, 2024	5:30 PM	RMLD AV Room	Pacino
Wednesday February 21, 2024	5:30 PM	RMLD AV Room	Daskalakis
Wednesday March 20, 2024	5:30 PM	RMLD AV Room	Bitá

12. Adjournment **ACTION ITEM**

**Suggested Motion:** Move that the Board of Commissioners adjourn regular session.

Note: Roll call vote required.

### BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

Accounts Payable / Payroll Questions through December 4, 2023

Surplus and Scrap Material Report November 2023

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