



Town of Reading Meeting Posting with Agenda

Board - Committee - Commission - Council:

RMLD Board of Commissioners

Date: 2024-02-28

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: 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.

Join Zoom Meeting

<https://rml.d.zoom.us/j/88327834925?from=addon>

Meeting ID: 883 2783 4925

Dial by your location

• +1 305 224 1968 US

Find your local number: <https://rml.d.zoom.us/u/keEWtxzoyR>

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 is 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

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

3. Presentation of Meter Lamp to Commissioner Marlena Bitá – P. Pacino, Chair
4. Report on the Citizens' Advisory Board Meeting – P. Pacino, Chair
5. Approval of Board of Commissioners Meeting Minutes (attachment 1) – P. Pacino, Chair
6. **Suggested Motion**: Move that the RMLD Board of Commissioners approve the October 25, 2023, open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.
7. Procurement Requests for Board Approval (attachment 2) - G. Phipps, General Manager

IFB 2024-08 Four (4) Pickup Trucks Year 2023 or Newer with Four (4) Trade-In Vehicles

Suggested Motion: Move that bid IFB 2024-08 for Four (4) Pickup Trucks Year 2023 or Newer with Four (4) Trade-In Vehicles be awarded to: Gervais Inc. for \$209,132, pursuant to M.G.L. c. 30B, as the lowest responsive and responsible bidder on the recommendation of the General Manager.

IFB 2024-09 Two (2) Electric Pickup Trucks Year 2023 or Newer with Trade-In

Suggested Motion: Move that bid IFB 2024-09 for Two (2) Electric Pickup Trucks Year 2023 or Newer with Trade-In be awarded to: Gervais Inc. for \$141,857, pursuant to M.G.L. c. 30B, as the lowest responsive and responsible bidder on the recommendation of the General Manager.
8. Finance and Accounting Report (attachment 3) – B. Bloomenthal, Director of Business Finance
9. Power Supply - Nuclear (attachment 4) - G. Phipps, General Manager

Suggested Motion: Move that the Board of Commissioners, on the recommendation of the Citizens' Advisory Board, vote to accept the General Manager's recommendation to add additional supply contracts, delivery starting as early as 2029, from Seabrook and/or Millstone nuclear facilities such that total nuclear does not exceed 40% of RMLD's annual power supply portfolio.
10. Incentive Program Report (attachment 5) - G. Phipps, General Manager
11. General Manager Goals and Review (attachment 6) - G. Phipps, General Manager
12. General Manager's Report (attachment 7) – G. Phipps, General Manager
13. Scheduling – P. Pacino, Chair

Thursday March 7, 2024: New York Carbon Quest Site Visit



Town of Reading Meeting Posting with Agenda

BOARD OF COMMISSIONERS MEETING SCHEDULE

Date	Time	Location	CAB Coverage
Wednesday March 27, 2024	6:30 PM	RMLD AV Room	Soni
Wednesday April 17, 2024	6:30 PM	RMLD AV Room	
Thursday May 23, 2024	7:30 PM	RMLD AV Room	
Thursday June 27, 2024	7:30 PM	RMLD AV Room	

CITIZENS' ADVISORY BOARD MEETING SCHEDULE

Date	Time	Location	BoC Coverage
Thursday March 21, 2024	6:30 PM	RMLD AV Room	Daskalakis
Thursday April 18, 2024	6:30 PM	RMLD AV Room	Coulter
Thursday May 23, 2024	5:30 PM	RMLD AV Room	Talbot
Thursday June 27, 2024	5:30 PM	RMLD AV Room	Pacino

2024 WARRANT SCHEDULE

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

14. 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 February 19, 2024
Surplus and Scrap Material Report January 2024
November 2023 Preliminary Financials