



## Town of Reading Meeting Posting with Agenda

### Board - Committee - Commission - Council:

Date: 2024-05-08

Time: 12:00 PM

Building: Virtual

Location: Zoom

Address:

Agenda:

Purpose: RMLD Strategic Power Supply and Load Management Committee

Meeting Called By: Pamela Daskalakis, 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.

#### **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.

**This meeting will be held remotely on zoom.**

#### **Join Zoom Meeting**

<https://rmld.zoom.us/j/89719658718?from=addon>

**Meeting ID:** 897 1965 8718

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1. Call Meeting to Order – P. Daskalakis, Chair
2. Public Comment – P. Daskalakis, Chair
3. Approval of Committee Minutes (attachment 1) – P. Daskalakis, Chair

**Suggested Motion:** Move that the RMLD Strategic Power Supply and Load Management Committee approve the May 3, 2024, open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.

4. Key Project Milestones and Off-ramps (attachment 2) – G. Phipps
5. Rate Impact Forecast (attachment 3) – G. Phipps
6. Scheduling – P. Daskalakis, Chair – P. Daskalakis, Chair
  - Tuesday May 14, 2024: 12:00 PM – 1:00 PM
  - Tuesday May 21, 2024: 12:15 PM – 1:15 PM
7. Executive Session – P. Daskalakis, Chair

**Suggested Motion:** Move that the RMLD Strategic Power Supply and Load Management Committee go into Executive Session pursuant to Massachusetts G.L. c.164 section 47D, exemption from public records and open meeting requirements in certain instances, to discuss trade secrets or confidential, competitively sensitive or other proprietary information provided relative to Carbon Capture Fuel Cells and return to regular session, for the sole purpose of adjournment. Note: Roll call vote required.

8. Adjournment – P. Daskalakis, Chair

**Suggested Motion:** Move that the RMLD Strategic Power Supply and Load Management Committee adjourn regular session.