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OWA CLARKS OFFICE

alleg MASS.

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Time: 5:30 PM Date: 2023-04-13

Location: Building: Reading Municipal Light Building

General Managers Conference Room

Address: 230 Ash Street Agenda: Revised

Purpose: General Business Meeting Called By: Vivek Soni, 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 AND REMOTELY VIA TEAMS.

FOR REMOTE AND/OR PUBLIC PARTICIPATION:

Please email emorse@RMLD.com. Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

- 1. Call Meeting to Order V. Soni, Chair
- 2. RMLD Customer Survey Report (Attachment 1) J. Blackley, Communications Manager
- 3. Hydro Quebec Report (Attachment 2) B. Bullock, Director of Integrated Resources Suggested Motion: Move that the RMLD Citizens' Advisory Board vote to accept the General Manager's recommendation to execute a new contract with Hydro Quebec, for energy and associated certificates under a five-year contract, starting January 2024.
- 4. General Manager's Report G. Phipps, General Manager
- 5. Scheduling V. Soni, Chair

Subsequent CAB Meetings: Thursday May 25, 2023, 5:30 PM **BoC Meeting Coverage** April: G. Hooper; May: K. Welter

6. Adjournment - V. Soni, Chair

Suggested Motion: Move that the RMLD Citizens' Advisory Board adjourn regular session.

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.