



## Town of Reading Meeting Posting with Agenda

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NORTH READING, MASS.

### Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2023-09-15

Time: 9:00 AM

Building: Virtual

Location: Zoom

Address:

Agenda:

Purpose: General Business - Joint Meeting with RMLD BoC

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 BE HELD REMOTELY ON ZOOM.**

### FOR REMOTE AND/OR PUBLIC PARTICIPATION

Please email [rmldevents@rmlid.com](mailto:rmldevents@rmlid.com). Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

### JOINT MEETING WITH RMLD BOARD OF COMMISSIONERS

1. Call Meeting to Order – P. Pacino, Chair (Board of Commissioners) and V. Soni, Chair (Citizens' Advisory Board)

**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
3. Power Supply Update (attachment 1) – G. Phipps, General Manager; B. Bullock, Director of Integrated Resources
  - Gravel Pit III / IV Solar Project

**Citizens' Advisory Board Suggested Motion:** Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept

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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the General Manager's recommendation to contract with DE Shaw for a portion of energy and attributes, including Class1 certificates, from a to-be-built 30 MW expansion to the currently contracted 120 MW Gravel Pit III / IV solar project in central Connecticut, including environmental due diligence. Note: Roll call vote required.

**Board of Commissioners 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 contract DE Shaw for a portion of energy and attributes, including Class1 certificates, from a to-be-built 30 MW expansion to the currently contracted 120 MW Gravel Pit III / IV solar project in central Connecticut, including environmental due diligence. Note: Roll call vote required.

4. Adjournment – P. Pacino, Chair (Board of Commissioners) and V. Soni, Chair (Citizens' Advisory Board)

**Citizens' Advisory Board Suggested Motion:** Move that the Citizens' Advisory Board adjourn regular session. Note: Roll call vote required.

**Board of Commissioners Suggested Motion:** Move that the Board of Commissioners adjourn regular session. Note: Roll call vote required.

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