



## Town of Reading Meeting Posting with Agenda

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2021 APR 20 PM 12:45

TOWN CLERK  
NORTH READING, MA

### Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2021-04-22

Time: 6:00 PM

Building:

Location:

Address:

Agenda:

Purpose: General Business

Meeting Called By: Jason Small, 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:

PER GOVERNOR BAKER'S MARCH 10, 2020, ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW, G.L. c. 30A, §20, THIS MEETING WILL BE HELD REMOTELY UTILIZING WEB TECHNOLOGY.

FOR PUBLIC PARTICIPATION PLEASE EMAIL: krybak@rmlld.com. INCLUDE YOUR FULL NAME, ADDRESS, AND PHONE #

1. Call Meeting to Order – J. Small, Chair
2. Approval of Minutes – J. Small, Chair

Suggested Motion: Move that the Citizens' Advisory Board approve the minutes of the May 21, 2020, June 18, 2020, and August 8, 2020, meetings as written.

Suggested Motion: Move that the Citizens' Advisory Board approve the Executive Session minutes of the February 24, 2021, meeting as written.

Note: CAB should not discuss Executive Session minutes during Regular Session. If anyone is not prepared to vote to approve minutes, please table vote until the next Executive Session.

3. Report from the Board of Commissioners – P. Pacino, Commissioner
4. General Manager's Report – C. O'Brien, General Manager
  - Community Update
5. Power Supply Update– C. Underhill, Director of Special Projects



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6. Power Portfolio Addition/Policy30 - G. Phipps, Director of Integrated Resources  
Suggested Motion: Move that the Citizens' Advisory Board recommend that the Board of Commissioners vote to accept the General Manager's recommendation to execute a contract with Gravity Renewables for energy, including associated certificates, from a hydro facility in New York.
7. Engineering & Operations Report – H. Jaffari, Director of Engineering & Operations
8. Business & Finance Update through February 28, 2021 – W. Markiewicz, Director of Business and Finance
9. Scheduling – J. Small, Chair
  - Next CAB Meeting
  - BOC Meeting Coverage for May Meeting
10. Adjournment – J. Small, Chair  
Suggested Motion: Move that the Citizens' Advisory Board adjourn regular session.