



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

2015 MAR -9 A 9:08

Date: 2015-03-11

Time: 6:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Purpose: General Business

Meeting Called By: Coleen O'Brien on behalf of George Hooper, Chair

Continued for G. Hooper

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:

1. CALL MEETING TO ORDER: G. Hooper, Chair

2. APPROVAL OF MINUTES: G. Hooper, Chair

Suggested Motion: Move that the Citizens' Advisory Board approve the minutes of the October 22, 2014, meeting as written.

Suggested Motion: Move that the Citizens' Advisory Board approve the minutes of the November 19, 2014, Executive Session as written.

3. RFP - WHOLESALE POWER SUPPLY 2016-19: J. Parenteau, Director of Integrated Resources

Suggested Motion: Move that the RMLD Citizens' Advisory Board recommend to the RMLD Board of Commissioners to authorize the General Manager to execute one or more Power Supply Agreements in accordance with RMLD's Wholesale Power Supply Plan for power supply purchases for a period not to exceed 2016 through 2019 and in amounts not to exceed 31 megawatts in 2016, 29 megawatts in 2017, 27 megawatts in 2018, and 25 megawatts in 2019, as presented by the Director of Integrated Resources.

4. NEXT MEETING: G. Hooper, Chair

5. ADJOURNMENT: G. Hooper, Chair

Suggested Motion: Move to adjourn the meeting of the RMLD Citizens' Advisory Board.