

Town of Reading Meeting Posting with Agenda



2013 SEP 16 P 1: 49

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2013-09-18

Building: Reading Municipal Light Building

Address: 230 Ash Street

Purpose:

General Business

Meeting Called By: Coleen O'Brien on behalf of Chairman John Norto

Location: Winfred Spurr Audio Visual Room

Time: 6:30 PM

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 no longer be accepted.

Topics of Discussion:

Open session for topics not reasonably anticipated 48 hours in advance of the meeting

1. Call Meeting to Order: J. Norton, Chairman

2. General Manager Introduction and Remarks: Coleen O'Brien

3. June and July 2013 Reliability Report: K. Sullivan

4. July 2013 Power Supply Report: J. Parenteau

5. Approval of Minutes from May 15, 2013: J. Norton, Chairman

6. Review of CAB Policies: D. Nelson

Policy #1: Citizens' Advisory Board

Policy #2: Release of Executive Session Minutes

7. CAB Code of Conduct - Consideration: D. Nelson

8. CAB Annual Goals - Consideration: D. Nelson

9. Discussion - RMLD Policy on Payment in Lieu of Taxes: D. Nelson

10. Discussion - RMLD REC's Policy: D. Nelson

11. Report on 2013 Northeast Public Power Association Annual Conference: T. Ollila



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- 12. Next Meeting: J. Norton, Chairman
- 13. Executive Session

<u>Suggested Motion</u>: MOVE that the CAB go into Executive Session based on Chapter 164, Section 47D exemption from public records and open meeting requirements in certain instances, to approve Executive Session Minutes of May 15, 2013, and to return to regular session for the sole purpose of adjournment. *Note Roll call vote required*.

14. Adjournment

This Agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.

Upcoming RMLD Board of Commissioners Meeting:

Wednesday, September 25, 2013 - CAB Representative: John Norton