



Town of Reading Meeting Posting with Agenda



Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

2016 JUL 11 A 8:51

Date: 2016-07-13

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

*C. O'Brien
for George 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 March 23, 2016, meeting as written.

3. General Manager's Report – C. O'Brien, General Manager
▪ May Financial Report

4. RMLD RFP for Wholesale Power Supply – 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 2017 through 2020 and in amounts not to exceed 13 megawatts in 2017, 16 megawatts in 2018, 20 megawatts in 2019, and 23 megawatts in 2020, as presented by the Director of Integrated Resources.

5. Election of Secretary – G. Hooper, Chair

6. NEPPA's Annual Conference – G. Hooper, Chair

7. Public Comment – G. Hooper, Chair

8. Next Meeting – G. Hooper, Chair

9. Adjournment – G. Hooper, Chair