



Town of Reading Meeting Posting with Agenda

RECEIVED

By Town Clerk at 4:24 pm, Apr 16, 2024

Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

Date: 2024-04-18

Time: 6:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Agenda:

Purpose: General Business

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.

FOR REMOTE AND/OR PUBLIC PARTICIPATION

Please email rmldevents@RMLD.com. Please include your full name, address, and phone number. Comments and questions will be monitored during the meeting.

This meeting will be held in person and remotely on zoom.

Join Zoom Meeting

<https://rmld.zoom.us/j/87070768437?from=addon>

Meeting ID: 870 7076 8437

One tap mobile

+13126266799,,86900260203# US (Chicago)

+16469313860,,86900260203# US

Dial by your location

• +1 929 205 6099 US (New York)

Find your local number: <https://rmld.zoom.us/j/87070768437?from=addon>



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1. Call Meeting to Order – V. Soni, Chair
2. Welcome new Wilmington Representative - Tim Woods – V. Soni, Chair
3. Legislative Update (attachment 1) - Vincent J. Ragucci, Chief Strategy Officer, Energy New England
4. Ash Street Campus Update (attachment 2) and discussion of MOU and RMLD partial contribution for conceptual design services - G. Phipps, General Manager
5. In-Territory Generation Carbon Project Summary and Next Steps (attachment 3) - G. Phipps, General Manager
6. CY24 Capital Budget Increase – Security Upgrades (attachment 4) – G. Phipps, General Manager

Suggested Motion: Move that the Citizens’ Advisory Board, on the recommendation of the General Manager approve a \$160,000 increase to the 2024 capital budget of \$650,000 (project 119 on page 37 of the 2024 capital budget) for the purchase of Security and Access Control System Upgrades for substations and Ash Street campus.

7. General Manager’s Report (attachment 5) – G. Phipps, General Manager
8. Adopting RMLD website as the official notice posting location (attachment 6) – G. Phipps, General Manager

Suggested Motion: Move that the Citizens’ Advisory Board, in recognition that RMLD is defined as a Regional Public Body under 940 CMR 29.00 and the Massachusetts Open Meeting Law, M.G.L c.30A, post meeting notices and associated documents on the RMLD website and arrange for the websites of the four Towns in the RMLD service territory to provide directions to the RMLD website for such notices, effective May 1, 2024.

9. Scheduling – V. Soni, Chair

CITIZENS' ADVISORY BOARD MEETING SCHEDULE

Date	Time	Location	BoC Coverage
Thursday April 18, 2024,	6:30 PM	RMLD AV Room	Talbot
Thursday May 23, 2024	5:30 PM	RMLD AV Room	Coulter
Thursday June 20, 2024	5:30 PM	RMLD AV Room	Pacino

BOARD OF COMMISSIONERS MEETING SCHEDULE

Date	Time	Location	CAB Coverage
Wednesday April 17, 2024,	6:30 PM	RMLD AV Room	
Thursday May 23, 2024	7:30 PM	RMLD AV Room	Kelley
Thursday June 20, 2024	7:30 PM	RMLD AV Room	Soni

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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10. Adjournment –V. Soni, Chair

Suggested Motion: Move that the Board of Commissioners adjourn regular session.

Note: Roll call vote required.

BOARD MATERIALS AVAILABLE BUT NOT DISCUSSED

January 2024 P&L