Board - Committee - Commission - Council:

2021 MAR 16 A 9:08

RMLD Citizens Advisory Board

Date: 2021-03-18

Time: 6:00 PM

Buildina:

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@rmld.com. INCLUDE YOUR FULL NAME, ADDRESS, AND PHONE #

- 1. Call Meeting to Order J. Small, Chair
- 2. General Manager's Report C. O'Brien, General Manager
 - Community Update
 - Electric Vehicle Grant Update
 - 2020 Financial Update/Town Meeting Presentation
- 3. Power Supply and GGES Update C. Underhill, Director of Integrated Resources and G. Phipps, Assistant Director of Integrated Resources
- 4. Engineering & Operations Report: Solar/Battery System Impact Study H. Jaffari, Director of Engineering & Operations
- 5. Financial Report: December Financials (Unaudited Draft) W. Markiewicz, Director of Business and Finance
- 6. Scheduling J. Small, Chair
 - Next CAB Meeting
 - · BOC Meeting Coverage for April Meeting
- 7. Adjournment J. Small, Chair Suggested Motion: Move that the Citizens' Advisory Board adjourn regular session.