

 <b>RMLD</b>	<b>Date: June 17, 2024</b>
	<b>Time: 12:00 PM</b> Session: Open Building: Address: Location: Remote Remote Participation: Zoom Live stream: Meeting Called by: P. Daskalakis, Chair

**RMLD STRATEGIC POWER SUPPLY AND LOAD MANAGEMENT COMMITTEE MEETING NOTICE**

Posted in accordance with a posting method adopted by majority vote of the RMLD Board of Commissioners and Citizens’ Advisory Board. (940 CMR 29.03). The agenda contains a list of topics the Chair reasonably anticipates will be discussed at the meeting.

Board of Commissioners Webpage: [Board of Commissioners | Reading Municipal Light Dept \(rml.com\)](#)  
Citizens’ Advisory Board Webpage: [Citizens' Advisory Board | Reading Municipal Light Dept \(rml.com\)](#)  
RCTV YouTube (live stream): <https://www.youtube.com/c/RCTVStudios/videos?view=57>

FOR REMOTE AND/OR PUBLIC PARTICIPATION: Please email [rmldevents@RMLD.com](mailto:rmldevents@RMLD.com) with your full name, address, and phone number.

Join Zoom Meeting: <https://rmld.zoom.us/j/81107114510?from=addon>  
Meeting ID: 811 0711 4510 (waiting room in lieu of passcode)  
Dial by your location: +1 929 205 6099 US (New York)

**AGENDA**

- |                                                 |                      |
|-------------------------------------------------|----------------------|
| 1. Call Meeting to Order                        | P. Daskalakis, Chair |
| 2. Public Comment                               | P. Daskalakis, Chair |
| 3. Approval of Committee Minutes (attachment 1) | P. Daskalakis, Chair |

**Suggested Motion:** Move that the RMLD Strategic Power Supply and Load Management Committee approve the May 22, 2024, and May 29, 2024, open session meeting minutes, as presented, on the recommendation of the General Manager and the Board Secretary.

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|----------------------------------------------|----------------------------|
| 4. Communication Strategy (attachment 2)     | G. Phipps, General Manager |
| 5. Procurement Process Update (attachment 3) | G. Phipps, General Manager |
| 6. Scheduling                                | G. Phipps, General Manager |
| 7. Adjournment                               | P. Daskalakis, Chair       |

**Suggested Motion:** Move that the RMLD Strategic Power Supply and Load Management Committee adjourn regular session.