

Reading Municipal Light Department

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08/26/2009 Agenda

READING MUNICIPAL LIGHT DEPARTMENT
 BOARD OF COMMISSIONERS MEETING
 230 Ash Street
 Reading, MA 01867
 August 26, 2009
 7:30 p.m.

7:30 p.m.	<ul style="list-style-type: none"> Opening Remarks
7:35 p.m.	<ul style="list-style-type: none"> Introductions
7:40 p.m.	<ul style="list-style-type: none"> Presentation - Smart Grid – Mr. Sullivan and Mr. Carpenter (Tab A)
7:55 p.m.	<ul style="list-style-type: none"> Approval of June 24, 2009 Board Minutes (Tab B) <p>Approval of July 29, 2009 Board Minutes</p>
8:00 p.m.	<ul style="list-style-type: none"> General Manager's Report – Mr. Cameron
8:10 p.m.	<ul style="list-style-type: none"> Financial Report, June 2009 – Mr. Fournier (Tab C) Assistance Programs for RMLD's Residential Customers – Laurie Cavagnaro
8:20 p.m.	<ul style="list-style-type: none"> Power Supply Report, July 2009 – Ms. Parenteau (Tab D)
8:30 p.m.	<ul style="list-style-type: none"> Energy Efficiency Update – Ms. Parenteau (Tab D)
8:40 p.m.	<ul style="list-style-type: none"> Engineering and Operations Update, June 2009 – Mr. Sullivan (Tab E) <p>Update on Gaw</p>
8:50 p.m.	<ul style="list-style-type: none"> General Discussion
9:00 p.m.	<ul style="list-style-type: none"> BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED <p>Rate Comparisons, July 2009 E-Mail responses to Account Payable/Payroll Questions</p>
9:05 p.m.	<p>Upcoming Meetings</p> <p>Wednesday, September 30, 2009 RMLD Board Meeting Wednesday, October 28, 2009, RMLD Board Meeting</p> <p><u>CAB Rotation</u> September - Chairman O'Neill, Monday, September 14, 2009</p>
9:10 p.m.	Executive Session

	<p>Suggested Motion: Move that the Board go into Executive Session to discuss, collective bargaining, Chapter 164 Section 47D, exemption from public records and open meeting requirements in certain instances, litigation, to consider the purchase, exchange, lease or value of real property, and to return to Regular Session for the sole purpose of adjournment.</p>
9:55 p.m.	<ul style="list-style-type: none"> • Adjournment