

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

230 Ash Street
Reading, MA 01867
June 22, 2011
7:30 p.m.

- | | | |
|-----------|--|-------------|
| 7:30 p.m. | 1. Opening Remarks/Approval of Meeting Agenda | |
| 7:35 p.m. | 2. Introductions | |
| 7:40 p.m. | 3. Quarterly Conservation Program Update – Mr. Carpenter (Tab A) | |
| 8:00 p.m. | 4. Report from Board Committee – Chairman Hahn (Tab B) | ACTION ITEM |
| | a. Power & Rate Committee – Report of June 22 Meeting | |
| | i. Swift River Trading Company, LLC – Indian River Hydroelectric | |
| | ii. Commissioner Soli’s Handout – May 25, 2011 | |
| | 5. Approval of May 25, 2011 Board Minutes (Tab C) | ACTION ITEM |
| 8:05 p.m. | 6. General Manager's Report – Mr. Cameron | |
| 8:15 p.m. | 7. Financial Report – May, 2011 – Mr. Fournier (Tab D) | |
| 8:25 p.m. | 8. Power Supply Report – May, 2011– Ms. Parenteau (Tab E) | |
| 8:35 p.m. | 9. Engineering and Operations Report – May, 2011 - Mr. Sullivan (Tab F)
Gaw Update | |
| 8:45 p.m. | 10. M.G.L. Chapter 30B Bid – Material (Tab G) | ACTION ITEM |
| | a. 2011-12 Sale of Surplus Meters | |
| | <u>Suggested Motion:</u> | |
| | Move that bid 2011-12 for Surplus Watt-Hour Meters be awarded to:
TDI (Transformer Decommissioning, Inc.) Division of VPG, Inc. for a
total cost of \$27,500.00. | |
| 9:05 p.m. | 11. General Discussion | |
| 9:15 p.m. | BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, June, 2011
E-Mail responses to Account Payable/Payroll Questions | |
| 9:20 p.m. | Upcoming Meetings

<u>RMLD Board Meetings</u>

Wednesday, July 27, 2011

Wednesday, August 31, 2011 | |
| 9:25 p.m. | 12. Executive Session | ACTION ITEM |
| | <u>Suggested Motion:</u> | |
| | Move that the Board go into Executive Session to approve Executive Session meeting
minutes of March 30, 2011, to discuss strategy with respect to MMWEC Arbitration and
return to Regular Session for adjournment. | |
| 9:35 p.m. | 13. Adjournment | ACTION ITEM |

