

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

230 Ash Street
Reading, MA 01867
December 16, 2009
7:30 p.m.

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| 7:30 p.m. | 1. Opening Remarks/Approval of Meeting Agenda |
| 7:35 p.m. | 2. Introductions |
| 7:40 p.m. | 3. Presentation - Quarterly Energy Efficiency Update - Jared Carpenter (Tab A) |
| 8:00 p.m. | 4. Approval of November 18, 2009 Board Minutes (Tab B) |
| 8:05 p.m. | 5. General Manager's Report – Mr. Cameron (Tab C)
a. American Public Power Association 2010 Legislative Rally
Note: Attendance at this conference requires Board approval. |
| 8:15 p.m. | 6. Financial Report October and November Highlights, 2009– Mr. Fournier (Tab D) |
| 8:25 p.m. | 7. Power Supply Report October and November Highlights, 2009 – Ms. Parenteau (Tab E) |
| 8:35 p.m. | 8. Engineering and Operations Report October and November Highlights, 2009 – Mr. Sullivan (Tab F)
Gaw Update |
| 8:45 p.m. | 9. General Discussion |
| 8:50 p.m. | BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, November 2009
E-Mail responses to Account Payable/Payroll Questions |
| 8:55 p.m. | Upcoming Meetings

Thursday, January 7, 2010 – T-Shirt Contest Awards

Wednesday, January 27, 2010

Wednesday, February 24, 2010 |
| 9:00 p.m. | 10. Executive Session
<u>Suggested Motion:</u>
Move that the Board go into Executive Session to discuss strategy with respect to collective bargaining, litigation, Chapter 164 Section 47D, exemption from public records and open meeting requirements in certain instances, deployment of security devices, and return to Regular Session for the release of Executive Session minutes and adjournment. |
| 9:25 p.m. | 11. Release of Executive Session Minutes |
| 9:30 p.m. | 12. Adjournment |