

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

230 Ash Street  
Reading, MA 01867  
July 29, 2009  
7:30 p.m.

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| 7:30 p.m. | 1. Opening Remarks   |
| 7:35 p.m. | 2. Introductions   |
| 7:40 p.m. | 3. Approval of June 24, 2009 Board Minutes (Tab A)                     |
| 7:45 p.m. | 4. General Manager's Report – Mr. Cameron                              |
| 7:50 p.m. | 5. Financial Report, June 2009 – Mr. Fournier (Tab B)                  |
| 8:00 p.m. | 6. Power Supply Report, June 2009 – Ms. Parenteau (Tab C)              |
| 8:10 p.m. | 7. Energy Efficiency Update – Ms. Parenteau (Tab C)                    |
| 8:20 p.m. | 8. Engineering and Operations Update, June 2009 – Mr. Sullivan (Tab D) |
| 8:30 p.m. | 9. M. G. L. c. 30B Bid (Tab E)   |

a. RFP 2009-40 Licensed Site Professional (LSP) Services

**Suggested Motion:**

Move that bid 2009-40 for Licensed Site Professional (LSP) Services be awarded to Cushing, Jammallo, and Wheeler, Inc., for a three year period beginning July 1, 2009 for an estimated cost of \$47,000.00 per year based on a 5 ½ year average at the rates indicated in their price proposal, as the lowest qualified bidder on the recommendation of the General Manager.

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| 8:40 p.m. | 10. General Discussion   |
| 8:50 p.m. | 11. BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED<br>Rate Comparisons, June 2009<br>E-Mail responses to Account Payable/Payroll Questions |
| 8:55 p.m. | Upcoming Meetings  |

Wednesday, August 26, 2009 RMLD Board Meeting  
Wednesday, September 30, 2009 RMLD Board Meeting

**CAB Rotation**

July, Ms. O'Neill; August, Mr. Soli; September; Ms. Kearns

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|-----------|---|
| 9:00 p.m. | 12. Executive Session<br><b><u>Suggested Motion:</u></b><br>Move that the Board go into Executive Session to discuss strategy with respect to litigation and return to regular session for the sole purpose of adjournment. |
| 9:25 p.m. | 13. Adjournment   |