

Reading Municipal Light Department

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04/28/2009 Agenda

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING**
 230 Ash Street
 Reading, MA 01867
 April 28, 2009
 7:30 p.m.

7:30 p.m.	Opening Remarks		
7:35 p.m.	Introductions		
	<i>Citizens Advisory Board Members</i>		
	<i>Selectmen's Liaison</i>		
	<i>Customer Comments</i>		
7:40 p.m.	Reorganization of RMLD Board <ul style="list-style-type: none"> · Election of Chair, Vice Chair, Secretary · Appointment to RMLD Committees Material at Tab A		
7:55 p.m.	Reports from RMLD Board Committees Power Contracts, Rate Setting, Green Power Committee Meeting <i>Commissioner Hahn</i> Motion made at the April 21, 2009 meeting: Mr. Hahn made a motion seconded by Ms. O'Neill that the Power Contracts, Rate Setting, Green Power Committee recommend to the RMLD Board that, based on Mr. Cameron's April 8, 2009 memo responding to Mr. Soli's March 26, 2009 memo, the subject of which was "Amplification of my Comments Regarding the Fuel Charge Made at 25 March 2009 RMLB Meeting" and after review and discussion of Mr. Soli's April 19, 2009 memo, the subject of which was "RMLD Fuel Charge Billing Does Not Comply with FERC Order", there be no further action taken by the RMLD Board concerning this matter raised by Mr. Soli. Motion carried 2:0:0.		
8:15 p.m.	Approval of Minutes for Board Meeting: March 25, 2009 Minutes at Tab B	Vote Required	
8:20 p.m.	General Manager's Report Vinnie Cameron 1. Letter from Citizens' Advisory Board Chair Carakatsane Fiscal Year 2010 Capital and Operating Budgets Material at Tab C		
8:25 p.m.	Financial Report April 2009 Robert Fournier Material at Tab D		
8:35 p.m.	Power Supply Report for the month of April 2009 Jane Parenteau Materials at Tab E		
8:45 p.m.	Engineering and Operations Update for the month of April 2009		

	Kevin Sullivan Material at Tab F		
8:55 p.m.	<p><u>SCHEDULE FOR UPCOMING BOARD MEETINGS</u> Wednesday, May 27 – RMLD Board Meeting Wednesday, June 24 – RMLD Board Meeting Wednesday, July 22 – RMLD Board Meeting</p> <p><u>Board Rotation at Citizens' Advisory Board Meetings:</u> May, Commissioner Kearns June, Commissioner Pacino July, Commissioner O'Neill</p>		
9:00 p.m.	General Discussion		
	<p>BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED Rate Comparisons, April 2009 E-Mail responses to Account Payable/Payroll Questions</p>		
9:05 p.m.	<p>Executive Session <i>Robert Soli</i></p> <p><u>Suggested Motion:</u> Move that the Board go into Executive Session to discuss power supply issues based on Chapter 164 Section 47D exemption from public records and open meeting requirements to discuss MMWEC issues and, World Energy and return to the Regular Session.</p>	Vote Required	
10:00 p.m.	<p>Authorization to procure Power supplies for 2010-2013</p> <p><u>Suggested Motion:</u> The Reading Municipal Light Department Board of Commissioners (RMLB) authorizes the Reading Municipal Light Department's (RMLD) General Manager to execute one or more Power Sales Agreements in accordance with the RMLD's Strategic Power Supply Plan for power supply purchases for a period not to exceed 2010 through 2013 and in amounts not to exceed 20.5 MW in 2010, 20.875 MW in 2011, 21.2 MWs in 2012, and 21.5 MWs in 2013 as presented to the RMLD Board of Commissioners on April 28, 2009.</p>	Vote Required	
10:05 p.m.	Motion to Adjourn	Vote Required	