

**Reading Municipal Light Department (RMLD) Board of Commissioners**

**Strategic Meeting**

**Tuesday, May 30, 2017**

**6:00 p.m.**

**General Manager's Conference Room**

1. Call Meeting to Order
2. Fund Balances with Setting Guidelines on How the Eight Percent is Used.
3. Prioritization of Strategic Discussions
4. Discussion
5. Executive Session **ACTION ITEM**

**Motion:**

Move that the Board go into Executive Session to discuss trade secrets or confidential, competitively-sensitive or other proprietary information in the course of activities conducted by a governmental body as an energy supplier under a license granted by the department of public utilities pursuant to G.L. c. 164 § 1F; when such governmental body, municipal aggregator or cooperative determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy.

6. Adjournment **ACTION ITEM**  
Suggested Motion:  
Move to return to Regular Session.