

Reading Municipal Light Department (RMLD) Board of Commissioners

Strategic Meeting

Thursday, July 6, 2017

6:00 p.m.

General Manager's Conference Room

1. Call Meeting to Order

2. Presentations: Opportunity Areas

Solar: Mr. Stempeck and Chair Pacino

Unbundled Services: Chair Pacino and Mr. O'Rourke

Pole Acquisitions: Mr. O'Rourke

Fiber Opportunities: Mr. Talbot and Mr. Hennessy

Heat Pumps: Mr. Hennessy

External Acquisition Opportunities: Mr. Stempeck

3. Next Steps

4. Discussion

5. Executive Session

ACTION ITEM

Suggested 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.