

Reading Municipal Light Department (RMLD) Board of Commissioners
Strategic Meeting

Tuesday, September 26, 2017

6:00 p.m.

General Manager's Conference Room

1. Call Meeting to Order
2. Approval of Strategic Meeting Minutes: May 2, 2017, May 30, 2017, and July 6, 2017. **ACTION ITEM**
3. William Bottiggi, General Manager, Braintree Electric Light Department and Commissioners of Braintree Light Board, Fiber Question and Answer Session
4. Presentation Recommending that RMLD and Community Stakeholders Create a Fiber & Telecom Strategy: David Talbot and David Hennessey
5. Review of Opportunity Areas
6. Discussion
7. Executive Session **ACTION ITEM**

Suggested Motion:

Move that the Board go into Executive Session to discuss strategy with respect to collective bargaining, and 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.

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