

Reading Municipal Light Department (RMLD) Board of Commissioners
Budget Committee Regular Session Agenda
Monday, May 9, 2011
7:00 p.m.
General Manager's Conference Room

1. **To discuss Fiscal Year 2012 Capital and Operating Budget.**
2. **Executive Session**

Suggested Motion:

Move that the Board go into Executive Session, based on Chapter 164 Section 47D exemption from public records and open meeting requirements in certain instances and return to Regular Session.

Section 47D. A municipal lighting plant created pursuant to the provisions of this chapter or any special law shall be exempt from the public record requirements of section 10 of chapter 66 and the open meeting requirements of section 23B of chapter 39 in those instances when necessary for protecting trade secrets, confidential, competitively sensitive or other proprietary information provided in the course of proceedings conducted pursuant to this chapter when such municipal lighting plant board 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 pursuant to this chapter.

3. **Motion to Adjourn**