

Reading Municipal Light Department

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02/19/2009 Power, Rate, Green Power Committee Agenda

Reading Municipal Light Department (RMLD) Board of Commissioners Power, Rate, Green Power Committee Regular Session Agenda

Thursday, February 19, 2009

7:00 p.m.

General Manager's Conference Room

1. Update on the Green Choice program
2. Discussion of update to Board on the conservation/energy efficiency programs' memo provided to Board this past June 30th.
3. Discussion of next steps in advancing the RMLD's goal to become a recognized leader with regard to its energy efficiency, load management, and clean/green supply resource efforts.
4. Discussion of possible new initiatives for FY2010 such as the possible utilization of dedicated financial resources to jump start new programs and/or facilitate demonstration projects.
5. PASNY Credit - Melanson Heath Final Draft Opinion
6. Suggested Motion
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 the deployment of security devices, in certain instances, and return to the Regular Session.
7. Motion to Adjourn