

Reading Municipal Light Department (RMLD) Board of Commissioners
Power & Rate Committee Regular Session Agenda
Wednesday, February 29, 2012
6:30 p.m.
Cafeteria

1. To discuss Power Supply Strategy.

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 to discuss confidential, competitively-sensitive or other proprietary information and return to Regular Session.

3. Strategic Power Supply Plan - Annual Power Supply RFP

Suggested Motion:

Move that the Reading Municipal Light Department Power & Rate Committee recommend to the RMLD Board of Commissioners to authorize the General Manager to execute one or more Power Supply Agreements in accordance with the RMLD's Strategic Power Supply Plan for power supply purchases for a period not to exceed 2013 through 2016 and in amounts not to exceed 28 MW in 2013, 22 MW in 2014, 21 MW in 2015, and 20 MW in 2016 as presented by the General Manager and Staff.

4. Motion to Adjourn