

RMLD



Reading Municipal Light Department
RELIABLE POWER FOR GENERATIONS

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**AGENDA
REGULAR SESSION**

CITIZENS' ADVISORY BOARD (CAB)

WEDNESDAY, APRIL 7, 2010

6:30 P.M.

at

**READING MUNICIPAL LIGHT DEPARTMENT
SPURR/AV ROOM
230 ASH STREET
READING, MA 01867**

1. Call Meeting to Order – A. Carakatsane, Chairman
2. Operating Budget – V. Cameron, R. Fournier
3. Twenty-Year Agreement Extension – V. Cameron
4. Other Items for Discussion

5. Schedule Next Meeting

6. Executive Session

Suggested Motion:

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

7. Power Supply – J. Parenteau
Integrys/Macquarie Novation Agreement
8. Adjournment

Next RMLD Board Meeting: Wednesday, April 28, 2010, 7:30 P.M.
CAB Representative: Quincy Vale



Reference Information - Appropriate topics for Executive Session: This Agenda has been prepared in advance and does not necessarily include all matters, which may be taken up at this meeting.

Chapter 164: Section 47D. Exemption from public records and open meeting requirements in certain instances

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.

Reference Information - Appropriate topics for Executive Session: This Agenda has been prepared in advance and does not necessarily include all matters, which may be taken up at this meeting.

- (1) to discuss the "reputation, character, physical condition or mental health rather than the professional competence" of a particular individual,
- (2) to consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member, or individual,
- (3) to discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body; to conduct strategy sessions in preparation for negotiations with nonunion personnel; and to conduct collective bargaining sessions or contract negotiations with nonunion personnel,
- (4) to discuss the deployment of security personnel or devices,
- (5) to investigate charges of criminal misconduct or to discuss the filing of criminal complaints,
- (6) to consider the purchase, exchange, lease or value of real property if an open discussion may have a detrimental effect on the negotiating position of the governmental body with a person, firm, or corporation,
- (7) to comply with the provisions of any general or special law or Federal grant-in-aid requirements,
- (8) to consider and interview applicants for employment by a preliminary screening committee or a subcommittee appointed by a governmental body if an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee or a subcommittee appointed by a governmental body, to consider and interview applicants who have passed a primary or preliminary screening,
- (9) to meet or confer with a mediator, as defined in section twenty-three C of chapter two hundred and thirty-three, with

respect to any litigation or decision on any public business within its jurisdiction involving another party, group or body, provided that: (a) any decision to participate in mediation shall be made in open meeting session and the parties, issues involved and purpose of the mediation, shall be disclosed; and (b) no action shall be taken by any governmental body with respect to those issues which are the subject of the mediation without deliberation and approval for such action at an open meeting after such notice as may be required in this section.

and to return to regular session [choose applicable topics]

- (1) for the sole purpose of adjournment;
 - (2) for the purposes of continuing regular session;
- [individually list each Commissioner and their vote]**

Revised in accordance with the Open Meeting Law Guidelines, September, 2003