

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING**

230 Ash Street
Reading, MA 01867
January 25, 2012
7:30 p.m.

- 7:30 p.m. 1. **Opening Remarks/Approval of Meeting Agenda**
- 7:35 p.m. 2. **Introductions**
- 7:40 p.m. 3. **Renewable Energy Certificates – Vice Chair Pacino** **ACTION ITEM**
Suggested Motion
Move that the Reading Municipal Light Department Board of Commissioners, as part of the Department's annual budget review process, review and put forth an annual recommendation on the status and disposition of the Department's Renewable Energy Certificates related to all renewable power contracts the Department has entered into for the coming fiscal budget period. Such recommendation will be effective on July 1 of each fiscal year and expire on the following June 30. The above review and recommendation process will be effective for the fiscal year beginning July 1, 2013.
- 8:10 p.m. 4. **Presentation - Quarterly Conservation Program Update – Mr. Carpenter (Tab A)**
- 8:20 p.m. 5. **Approval of December 7, 2011 Board Minutes (Tab B)** **ACTION ITEM**
Suggested Motion:
Move that the RMLD Board of Commissioners approve the Regular Session meeting minutes of December 7, 2011.
- 8:30 p.m. 6. **Report of the Power & Rate Committee – Chairman Hahn** **ACTION ITEM**
a. **Net Metering Rate (Tab C)**
Note: This was deferred from the RMLD Board meeting December 7, 2011.
Suggested Motion
Move that the Reading Municipal Light Department (RMLD) Board of Commissioners accept the Residential and Commercial Net Metering Rates based on the recommendation of the RMLD Power & Rate Committee, the Citizens' Advisory Board, and RMLD General Manager.
- b. **Solar Energy Hub**
Suggested Motion
Move that the Reading Municipal Light Department (RMLD) Board of Commissioners to authorize the General Manager of the RMLD to finalize negotiations and execute a contract with Solar Energy hub for the purchase of not more than 4 megawatts of solar power, in a term not to exceed 20 years, on a site at 1 Burlington Avenue, Wilmington, Massachusetts based on the recommendation of the RMLD Power & Rate Committee and the Citizens' Advisory Board, and the General Manager.
- 8:40 p.m. 7. **General Manager's Report – Mr. Cameron**
a. **RMLD Billing Comparison**
- 8:50 p.m. 8. **Financial Report – November and December, 2011 – Mr. Fournier (Tab D)**
- 9:00 p.m. 9. **Power Supply Report – November and December, 2011 – Ms. Parenteau (Tab E)**
- 9:10 p.m. 10. **Engineering and Operations Report – November and December, 2011 - Mr. Sullivan (Tab F)**
Gaw Update

- 9:20 p.m. 11. M.G.L. Chapter 30B Bids – Material (Tab G) ACTION ITEM**
- a. 2012-25 – Sicame Parallel Groove Connectors**
Suggested Motion:
 Move that bid 2012-25 for Sicame Parallel Groove Connectors be awarded to Wesco Distribution for \$63,372 as the lowest qualified and responsive bidder on the recommendation of the General Manager.
- b. 2012-23– Outdoor, Pole-Mounted, Solid Dielectric, Auto-Recloser (AR)**
Suggested Motion:
 Move that bid 2012-23 for Outdoor, Pole-Mounted, Solid Dielectric, Auto-Recloser (AR) be awarded to Wesco for \$70,240 as the lowest qualified and responsive bidder on the recommendation of the General Manager.
- 9:30 p.m. 12. General Discussion**
- 9:40 p.m. BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED**
Rate Comparisons, December 2011 and January 2012
E-Mail responses to Account Payable/Payroll Questions
- 9:45 p.m. RMLD Board Meetings**
Wednesday, February 29, 2012 and Wednesday, March 28, 2012
RMLD Board Committee Meeting
General Manager Committee, Thursday, February 9, 2012
- 9:50 p.m. 13. Approval of December 7, 2011 Executive Session Minutes (Executive Minute Tab) ACTION ITEM**
(Board members only.)
Suggested Motion:
 Move that the RMLD Board of Commissioners approve Executive Session meeting minutes of December 7, 2011.
- 9:55 p.m. 14. Adjournment ACTION ITEM**
Suggested Motion:
 Move to adjourn the Regular Session.