

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

230 Ash Street
Reading, MA 01867
October 26, 2011
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. Presentation - Ron D’Addario – Cities for Climate Protection Program Committee Activities Update (Tab A)
- 7:50 p.m. 4. Approval of September 28, 2011 Board Minutes (Tab B) ACTION ITEM
a. Suggested Motion:
Move that the RMLD Board of Commissioners approve the Regular Session meeting minutes of September 28, 2011 as presented.
- 7:55 p.m. 5. Report from Board Committees
a. Power & Rate Committee – Report of October 24, 2011 Meeting – Chairman Hahn
Note: The Power & Rate Committee met jointly with the Citizens’ Advisory Board.
- 8:05 p.m. 6. General Manager's Report – Mr. Cameron
- 8:15 p.m. 7. Financial Report – September, 2011 – Mr. Fournier (Tab C)
- 8:25 p.m. 8. Power Supply Report – September, 2011 – Ms. Parenteau (Tab D)
- 8:35 p.m. 9. Engineering and Operations Report – September, 2011 - Mr. Sullivan (Tab E)
Gaw Update
a. NSTAR Outage – Wednesday, October 5, 2011
- 8:45 p.m. 10. General Discussion
- 8:50 p.m. BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, October 2011
E-Mail responses to Account Payable/Payroll Questions
- 8:55 p.m. RMLD Board Meetings
Wednesday, November 30, 2011, Wednesday December 28, 2011
Thursday, January 5, 2012, T-Shirt Award Ceremony
Wednesday, January 25, 2012

RMLD Board Committee Meeting
RMLD General Manager Committee, Tuesday, November 8, 2011
- 9:00 p.m. 11. Executive Session ACTION ITEM
Suggested Motion:
Move that the Board go into Executive Session to discuss MMWEC Arbitration and NSTAR Radial Line Payment and return to Regular Session for adjournment.
- 9:20 p.m. 12. Adjournment ACTION ITEM
Suggested Motion:
Move to adjourn the Regular Session.

