

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

230 Ash Street
Reading, MA 01867
October 28, 2009
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. **Approval of September 30, 2009 Board Minutes (Tab A)**
- 7:45 p.m. 4. **Report of Board Committee**
- a. **Power Contracts, Rate Setting, Green Power Committee - Mr. Hahn**
- 7:55 p.m. 5. **General Manager's Report – Mr. Cameron**
- 8:00 p.m. 6. **Quarterly Financial Update - Quarter 1 - Fiscal Year 2010 – Mr. Fournier (Tab B)**
- 8:05 p.m. 7. **Power Supply Report, September 2009 – Ms. Parenteau (Tab C)**
- 8:10 p.m. 8. **Engineering and Operations Update, September 2009 – Mr. Sullivan (Tab D)
Gaw Update**
- 8:15 p.m. 9. **General Discussion**
- a. **Analysis of August, 2009 Fuel Charges – Mr. Soli**
- 8:20 p.m. **BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED**
Rate Comparisons, September 2009
E-Mail responses to Account Payable/Payroll Questions
- 8:25 p.m. **Upcoming Meetings**
- Monday, November 9, Subsequent Town Meeting**
Wednesday, November 18, RMLD Board of Commissioners
- CAB Rotation**
November, Secretary Pacino
- 8:30 p.m. 10. **Executive Session**
Suggested Motion:
Move that the Board go into Executive Session to discuss strategy with respect to collective bargaining, litigation, Chapter 164 Section 47D, exemption from public records and open meeting requirements in certain instances, and to return to Regular Session for the release of Executive Session minutes and adjournment.
- 9:45 p.m. 11. **Release of Executive Session Minutes**
- 9:50 p.m. 12. **Adjournment**