

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

230 Ash Street
Reading, MA 01867
October 30, 2013
7:30 p.m.

1. **Call Meeting to Order**
2. **Opening Remarks**
3. **Introductions**
4. **Public Comment**
5. **Regular Session Minutes August 14, 2013 (Tab A)** **ACTION ITEM**
6. **Report of the Chairman**
 - a. **Ad Hoc Power & Rate Committee Meeting Report**
 - b. **RMLD Board attendance at RMLD Citizens' Advisory Board meeting**
7. **Report of the Committee**
 - a. **Policy Committee Meeting Report – Vice Chair Pacino**
8. **General Manager's Report – Ms. O'Brien – General Manager** **ACTION ITEM**
 - a. **American Public Power Association (APPA) Legislative Rally Monday, March 12, 2014 to Wednesday, March 14, 2014**

Note: Board approval is necessary for attendance.
 - b. **LED Streetlights**
9. **Power Supply Report – September 2013 – Ms. Parenteau (Tab B)**
10. **Engineering and Operations Report – September 2013 – Mr. Sullivan (Tab C)**
 - a. **Financial Update of Meter Upgrade Project and Fixed Network Project**

Note: This was requested by Commissioner Soli.
11. **Financial Report – September 2013 – Mr. Fournier (Tab D)**
 - a. **Other Post Employment Benefits (OPEB)**

Note: At the RMLD Board meeting on February 27, 2013 the Board voted to create an OPEB Trust instrument in alignment with the Town of Reading.
 - b. **RMLD Restricted Funds Investments**

Note: This was discussed at the RMLD Audit Committee meeting on September 25, 2013.
12. **General Discussion**

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparisons, October 2013
E-Mail responses to Account Payable/Payroll Questions

RMLD Board Meetings

Tuesday, November 12, 2013 – Town of Reading, Subsequent Town Meeting

Wednesday, December 11, 2013 – RMLD Board Meeting

Thursday, January 9, 2014 – T-Shirt Award Ceremony

Citizens' Advisory Board Meeting

Wednesday, November 13, 2013

Fiscal Year 2015 Budget Meetings

April 2, 2014 – Lynnfield – April 9, 2014

13. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to approve the Executive Session minutes of August 14, 2013 and discuss mediation and union negotiations update, and return to Regular Session for the sole purpose of adjournment.

14. Adjournment

ACTION ITEM

Suggested Motion:

Move to adjourn the Regular Session.