

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

230 Ash Street
Reading, MA 01867
November 1, 2012
7:30 p.m.

1. **Opening Remarks/Approval of Meeting Agenda**
2. **Secretary for Meeting, Chairman Pacino**
3. **Introductions**
4. **Presentations (Tab A)**
 - a. **Local Energy Action Program – Helen Aki, LEED, AP, Energy Services Coordinator Metropolitan Area Planning Council (MAPC)**
 - b. **November 2012 – Jared Carpenter
Update of activity related to Conservation Programs**

5. **Approval of October 1, 2012 Board Minutes (Tab B)**

ACTION ITEM

Suggested Motion:

Move that the RMLD Board of Commissioners approve the Regular Session meeting minutes of October 1, 2012.

6. **Report of Board Committees**
 - a. **General Manager Search Committee – Chairman Pacino**
7. **Power Supply Report – September 2012 – Ms. Parenteau (Tab C)**
 - a. **Concord Steam Amendment**
 - b. **Sustainable Energy Policy**
8. **Engineering and Operations Report – September 2012 – Mr. Sullivan (Tab D)**
9. **Financial Report – September 2012 – Mr. Fournier (Tab E)**
10. **General Discussion (Tab F)**
 - a. **Account Payable Signatures**

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Rate Comparisons, October 2012

E-Mail responses to Account Payable/Payroll Questions

RMLD Board Meetings

Wednesday, November 28, 2012 and Wednesday, December 26, 2012

Subsequent Town Meeting

Tuesday, November 13, 2012

Citizens' Advisory Board Meeting

If warranted: Wednesday, November 7, 2012 and Wednesday, December 5, 2012

Budget Committee Meetings

Wednesday, April 3, 2013 and Wednesday, April 10, 2013

11. Adjournment

Suggested Motion:

Move to adjourn the Regular Session.

ACTION ITEM