

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

230 Ash Street  
Reading, MA 01867  
November 18, 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 October 28, 2009 Board Minutes (Tab A)**
- 7:45 p.m.     4.    **North American Electric Reliability Council Compliance Presentation –Mr. Sullivan (Tab B)**
- 7:55 p.m.     5.    **General Manager's Report – Mr. Cameron**
- 8:05 p.m.     6.    **Financial Highlights, October 2009– Mr. Cameron (Tab C)**
- 8:10 p.m.     7.    **Power Supply Highlights, October 2009 – Mr. Cameron (Tab D)**
- 8:15 p.m.     8.    **Engineering and Operations Highlights, October 2009 – Mr. Sullivan (Tab E)  
Gaw Update**
- 8:25 p.m.     9.    **General Discussion**
- 8:30 p.m.     **BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED**  
**Rate Comparisons, October 2009**  
**E-Mail responses to Account Payable/Payroll Questions**
- 8:35 p.m.     **Upcoming Meetings**  
  
**Wednesday, December 23, 2009**  
**Thursday, January 6, 2010 T-Shirt Awards**  
**Wednesday, January 27, 2010**
- CAB Rotation**  
**December, Chairman O'Neill**
- 8:40 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.
- 9:20 p.m.     11.   **Release of Executive Session Minutes**
- 9:25 p.m.     12.   **Adjournment**