

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

230 Ash Street  
Reading, MA 01867  
November 6, 2014  
7:30 p.m.

**1. Call Meeting to Order**

**2. Opening Remarks**

**3. Introductions**

**4. Public Comment**

**5. Presentation**

**a. Kick Off Presentation for Organizational and Reliability Study**

**i. Patty Cruz, Senior Project Manager, Leidos – Organizational Study**

**ii. Ken McNeill, Vice President, Booth & Associates – Reliability Study**

**6. Report of the Committees**

**ACTION ITEM**

**a. Town of Reading – Charter Review – Vice Chair Pacino**

An update will be provided on the status of where the Charter Review Committee is in the process.

**b. General Manager Review Committee – Commissioner Stempeck**

**7. General Manager's Report – Ms. O'Brien – General Manager**

**a. Preliminary Budget Projection for Fiscal Year 2016**

**8. General Discussion**

**RMLD Board Meetings**

**Wednesday, November 12, 2014**

**Thursday, December 11, 2014**

**Citizens' Advisory Board Meeting**

**Wednesday, November 19, 2014**

**9. Executive Session**

**ACTION ITEM**

**Suggested Motion:**

Move that the Board go into Executive Session to discuss confidential, competitively-sensitive information when such governmental body, determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power and energy.

**10. Adjournment**

**ACTION ITEM**

**Suggested Motion:**

Move to adjourn the Regular Session.