



**READING MUNICIPAL
LIGHT DEPARTMENT**

**BOARD
OF
COMMISSIONERS**

REGULAR SESSION

NOVEMBER 6, 2014

**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.