# Reading Municipal Light Department (RMLD) Board of Commissioners

## Power & Rate Committee Regular Session Agenda

Monday, December 5, 2011 7:00 p.m.

### General Manager's Conference Room

### 1. Regular Session

Call Meeting to Order.

#### 2. Executive Session

#### **Suggested Motion:**

Move that the Board go into Executive Session to discuss power supply based on Chapter 164 Section 47D exemption from public records and open meeting requirements in certain instances and return to Regular Session.

Note: Polling of the Power & Rate Committee members is required.

- 3. Return to Regular Session
- 4. Swift River LLC Renewable Energy Certificates
- 5. Sustainable Energy Policy Attachment
- 6. Net Metering Rate Attachment
- 7. Motion to Adjourn