

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
March 23, 2017
7:30 p.m.**

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
 - RMLD Citizens' Advisory Board
 - Liaisons to RMLD Board
 - Public Comment
5. Report RMLD Board Member Attendance at Citizens' Advisory Board Meeting - Commissioner Hennessy
6. Report of the Chairman
 - RMLD Board Strategic Meeting
 - Strategy and Plan to Improve Demand Reduction at Peak Times
7. General Manager's Report - Ms. O'Brien
8. Power Supply Report - January 2017- Ms. Parenteau (Attachment 1)
9. Financial Report - January 2017 - Ms. Markiewicz (Attachment 2)
10. Engineering and Operations Report - January 2017 - Ms. O'Brien (Attachment 3)
11. RMLD Procurement Request Requiring Board Approval - Ms. O'Brien (Attachment 4) ACTION ITEM
 - a. IFB 2017-35 Distributed Generation Worksite
 - Suggested Motion:**
 - Move that proposal 2017-35 for Distributed Generation Worksite be awarded to Tim Zanelli Excavating for \$214,969.00 pursuant to M.G.L. c. 30 § 39M on the recommendation of the General Manager.

12. General Discussion

RMLD Board Meetings

Thursday, April 20, 2017

Wednesday, May 10, 2017 Operating Budget Review

Thursday, May 11, 2017 Capital Budget Review

CAB Meeting

Wednesday, April 5, 2017 Budget Review

Wednesday, April 12, 2017 Budget Review

**BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
E-Mail responses to Account Payable/Payroll Questions
Rate Comparison, March 2017**

13. Executive Session

ACTION ITEM

Suggested Motion:

Move that the Board go into Executive Session to consider the purchase of real property and to discuss strategy with respect to collective bargaining and return to Regular Session for the sole purpose of adjournment.

14. Adjournment

ACTION ITEM

Move to adjourn to Regular Session