

READING MUNICIPAL LIGHT DEPARTMENT  
 BOARD OF COMMISSIONERS MEETING  
 230 Ash Street  
 Reading, MA 01867  
 June 15, 2017  
 7:30 p.m.

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
  - Citizens' Advisory Board
  - Liaisons to RMLD Board
  - Public Comment
5. Report RMLD Board Member Attendance at Citizens' Advisory Board Meeting May 24, 2017 - Chair Pacino
6. Report of the Chair – Chair Pacino
7. General Manager's Report - Ms. O'Brien
  - a. Quarterly Updates: Organizational & Reliability Reports – Mr. Jaffari (Attachment 1)
8. Power Supply Report – March and April 2017- Ms. Parenteau (Attachment 2)

- a. Proposed Rate Adjustments (Attachment 3)

**ACTION ITEM**

**Suggested Motion:**

Move that the RMLD Board of Commissioners approve the rates MDPU numbers #269, 270, 271, 272, 273, 274, 275, and 276, effective July 1, 2017 on the recommendation of the General Manager.

RATE	TARIFF No.
Residential Schedule A	MDPU #269
Residential Time-of-Use Schedule A2	MDPU #270
Commercial Schedule C	MDPU #271
Industrial Time-of-Use Schedule I	MDPU #272
School Schedule SCH	MDPU #273
Residential Schedule RW	MDPU #274
Backup and Standby Rate	MDPU #275
Purchase Power, Capacity, and Transmission Charge	MDPU #276

*Note: On May 24, 2017, the RMLD Citizens' Advisory Board recommended to the RMLD Board of Commissioners the adoption of rates MDPU numbers #269, 270, 271, 272, 273, 274, 275, and 276, effective July 1, 2017, on the recommendation of the General Manager. MDPU number #277 will be presented to the Citizens' Advisory Board for approval on June 21, 2017, but will be voted on tonight to ensure July 1, 2017 implementation.*

**Suggested Motion:**

Move that the RMLD Board of Commissioners approve the rate MDPU number #277, contingent on approval by the Citizens' Advisory Board on June 21, 2017.

RATE	TARIFF No.
Electric Vehicle (EV) Charging Rate	MDPU #277

9. Financial Report - April 2017 - Ms. Markiewicz (Attachment 4)

10. Engineering and Operations Report – March and April 2017 - Mr. Jaffari (Attachment 5)

11. General Discussion

RMLD Board Meetings

Thursday, July 20, 2017

Strategic Meeting: Mid-July TBD

CAB Meeting

Wednesday June 21, 2017

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Account Payable/Payroll Questions

Rate Comparison, May and June, 2017

12. 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.

13. Adjournment

ACTION ITEM

Move to adjourn to Regular Session