

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
January 25, 2018
7:30 p.m. Regular Session
8:30 p.m. Executive Session**

1. Call Meeting to Order
2. Opening Remarks
3. Introductions
4. Public Comment
 - Citizens' Advisory Board
 - Liaisons to RMLD Board
 - Public Comment
5. Approval of Board Minutes (Attachment 1) ACTION ITEM
September 14, 2017 and November 9, 2017
Suggested Motion:
Move that the Board approve the meeting minutes of September 14, 2017 and November 9, 2017.
6. RMLD Board Member Attendance at Citizens' Advisory Board Meeting Report – Mr. O'Rourke
7. Report of the Chair - Chair Pacino
8. General Manager's Report – Ms. O'Brien ACTION ITEM
 - a. NextEra Energy Marketing Public Power Summit ACTION ITEM
This will take place from February 4th to February 7th in Manalapan, Florida.
Board Approval is required for General Manager travel.
Suggested Motion:
Move that the Board approve Ms. O'Brien's travel to, and attendance at, the NextEra Energy Marketing Public Power Summit, in Manalapan, Florida, from February 4 to February 7, 2018.
 - b. APPA Legislative Rally ACTION ITEM
This will take place February 26th to February 28th in Washington, DC.
Suggested Motion:
Move that the Board approve Ms. O'Brien's travel to, and attendance at, the APPA Legislative Rally in Washington DC, from February 25 to March 1, 2018.
 - c. RMLD Response to January 4, 2018 Storm
9. Integrated Resources Division - Ms. Parenteau
 - a. Community Engagement
 - b. Power Supply Report - November 2017 (Attachment 2)
 - c. Proposed Rate for Solar Choice Program (Attachment 3) ACTION ITEM
Suggested Motion:
Move that the Board of Commissioners adopt the Solar Choice Rate, MDPU No. 278, dated to be effective February 1, 2018, on the recommendation of the General Manager.

Note: On January 17, 2018, the CAB voted to recommend that the Board of Commissioners adopt the Solar Choice Rate, MDPU No. 278.
10. Financial Report- November 2017 - Ms. Markiewicz - (Attachment 4)

11. Engineering and Operations Report - November 2017 - Mr. Jaffari (Attachment 5)
12. RMLD Procurement Requests Requiring Board Approval - Mr. Jaffari (Attachment 6) ACTION ITEM
IFP 2018-26 - 35kV Underground Cable
Suggested Motion:
Move that proposal 2018-26 for 35kV Underground Cable be awarded to: **WESCO Distribution** for **\$60,300.00**, pursuant to M.G.L. Chapter 164 § 56D on the recommendation of the General Manager.
13. General Discussion
RMLD Board Meetings
Thursday, February 22, 2018 (changed from February 15, 2018)
Thursday, March 22, 2018
- CAB Meeting
Wednesday, February 28, 2018-Phil
Wednesday, March 21, 2018-Assigned to John; needs to switch.
Wednesday, April 11, 2018-Dave Hennessy
Wednesday, April 18, 2018-Dave Talbot
- Sub-Committee Payment to the Town of Reading
Tuesday, February 13, 2018 at 5:30 p.m.
- General Discussion
- BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparison, January 2018
Account Payable/Payroll Questions
14. Executive Session ACTION ITEM
Suggested Motion:
Move that the Board go into Executive Session to discuss trade secrets or confidential, competitively-sensitive or other proprietary information in the course of activities conducted by a governmental body as an energy supplier under a license granted by the Department of Public Utilities, and to consider the purchase of real property and return to Regular Session for the sole purpose of adjournment.
- Executive Session is scheduled for 8:30 p.m., but may begin later.***
15. Adjournment ACTION ITEM
Move to adjourn Regular Session.