

*Executive Session scheduled for 8:30 p.m. may occur later.

**READING MUNICIPAL LIGHT DEPARTMENT
BOARD OF COMMISSIONERS MEETING
230 Ash Street
Reading, MA 01867
December 20, 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. Report on Citizens' Advisory Board Meeting on December 19, 2018 – Mr. O'Rourke
6. Report of the Chair – Chair Hennessy
 - a. Discussion and Update Quantifying RMLD's Current Renewable Supply Portfolio
 - b. Status of the Payment to the Town of Reading – Update from the Sub-Committee – Mr. Pacino and Mr. Stempeck
7. Integrated Resources Division – Mr. Underhill
 - a. Power Supply Report – September and October (Attachment 1)
 - b. Strategic Power Supply Pilot – (Attachment 2) – **ACTION ITEM**
Suggested Motion: Move that the RMLD Board of Commissioners accept the Physical Load Following and Power Sale and Purchase Confirmation as presented and authorize the General Manager to enter into purchase power agreements that satisfy the criteria set forth in the Risk Management Strategy. As a matter of protocol, the Department will provide a report on transactions relative to this strategy.
8. Engineering and Operations Report – October 2018 – Mr. Jaffari – (Attachment 3)
9. RMLD Procurement Requests Requiring Board Approval – Mr. Jaffari – (Attachment 4) – **ACTION ITEM**
IFP 2019-04: Solid Dielectric Padmounted Switchgear
Suggested Motion: Move that proposal **2019-04 for: Solid Dielectric Padmounted Switchgear** be awarded to: **Innovative Switchgear Solutions, Inc.** for **\$333,250.00**, pursuant to Chapter 164, Section 56D, on the recommendation of the General Manager.
10. General Discussion
 - RMLD Board Meetings
Thursday, January 17, 2019
Thursday, February 21, 2019
Thursday, March 21, 2019

 - CAB Meetings
Wednesday, January 16, 2019 – Mr. Talbot
February 2019 Mr. Stempeck
March 2019 Mr. Hennessy

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED
Rate Comparison, December 2018
Account Payable/Payroll Questions

11. Executive Session – **ACTION ITEM**

Suggested Motion: Move that the Board go into Executive Session 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.

12. Adjournment – **ACTION ITEM**

Move to adjourn Regular Session.