

**READING MUNICIPAL LIGHT DEPARTMENT  
BOARD OF COMMISSIONERS MEETING  
230 Ash Street  
Reading, MA 01867  
February 22, 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  
December 14, 2017  
Suggested Motion:  
Move that the Board approve the meeting minutes of December 14, 2017
6. Report of the Chair - Chair Pacino
  - a. Sub-Committee on the Payment to the Town of Reading Meeting
7. General Manager's Report – Ms. O'Brien
  - a. Attendance at NextEra Energy Marketing Public Power Summit
8. Integrated Resources Division - Ms. Parenteau
  - a. Community Engagement
  
  - b. Power Supply Report – December 2017 (Attachment 2)
9. Financial Report- December 2017 - Ms. Markiewicz - (Attachment 3)
10. Engineering and Operations Report - December 2017 - Mr. Jaffari (Attachment 4)
11. RMLD Procurement Requests Requiring Board Approval - Mr. Jaffari (Attachment 5) ACTION ITEM  
Suggested Motion:  
Move that bid **2018-34** for **HVAC and Ice Machine Preventative Maintenance and Repair Service** be awarded to: **Ambient Temperature Corporation** for **\$89,808.00**, pursuant to M.G.L. c. 30, § 39M, as the lowest responsible and eligible bidder on the recommendation of the General Manager. This is a three-year contract.  
  
General Discussion  
RMLD Board Meetings  
Thursday, March 15, 2018  
Thursday, April 19, 2018  
Wednesday, May 16, 2017 and Thursday, May 17, 2018  
  
CAB Meetings  
Wednesday, February 28, 2018-Phil  
Wednesday, March 21, 2018-Assigned to John; needs to switch.  
Wednesday, April 11, 2018-Dave Hennessy and Wednesday, April 18, 2018-Dave Talbot

General Discussion

BOARD MATERIAL AVAILABLE BUT NOT DISCUSSED

Rate Comparison, February 2018

Account Payable/Payroll Questions

12. 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.***
13. Adjournment ACTION ITEM  
Move to adjourn Regular Session.